

FARGO CITY COMMISSION AGENDA
Monday, July 11, 2022 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at www.FargoND.gov/streaming. They are rebroadcast Mondays at 5:00 p.m., Thursdays at 7:00 p.m. and Saturdays at 8:00 a.m. They are also included in the video archive at www.FargoND.gov/citycommission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, June 27, 2022).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading and final adoption of the Gas Franchise Ordinance; 1st reading, 6/27/22.
- 2. Findings of Fact and Order, and Notice of Entry Order for the property at 1108 18th Street South.
- 3. Applications for Games of Chance:
 - a. Matthew Voice Project for a raffle on 7/15/22, 7/16/22, 7/23/22, 7/24/22, 7/30/22 and 7/31/22.
 - b. New Life Center for a raffle on 9/20/22.
 - c. YWCA of Cass and Clay Counties for a raffle on 8/2/22.
- 4. Pledged securities as of 6/30/22.
- 5. Bid award for modular walls for Citywide Multimedia Space (RFP18023).
- 6. Funding for a 6-month Pilot Program with the Great Plains Food Bank and New Americans Foreign Born and Immigrant Communities.
- 7. Amendment No. 1 with Houston Engineering in the amount of \$8,500.00 for Project No. UN-21-A2.
- 8. Change Order No. 1 in the amount of \$37,227.50 for Project No. SR-22-B1.
- 9. Change Order No. 1 in the amount of \$38,424.00 for Project No. TM-22-A1.
- 10. Change Order No. 4 in the amount of \$58,460.16 for Project No. FM-19-F1.
- 11. Easement (Storm Sewer and Outfall) with SoFar Properties.
- 12. Notice of Grant Award Amendment with the ND Department of Environmental Quality for water pollution – EPA Block (CFDA #66.605).
- 13. Notice of Grant Award with the ND Department of Health and Human Services for Public Health Emergency Preparedness - EPR Statewide Response Team (CFDA #93.069).

Page 2. Notice of Grant Award with the ND Department of Health and Human Services for Public Health Emergency Preparedness – EPR All Hazards Allocation (CFDA #93.069).

15. Proposed Amendments to the 2021 and 2022 HUD Action Plans.
16. Proposed Amendments to the 2021 Action Plan Activities for HOME American Rescue Plan (ARP) Program.
17. Request from the Downtown Community Partnership to utilize the property located at 501 Main Avenue for the 2022 Street Fair.
18. Lease of 80 parking stalls (50 at the Mercantile and 30 at the RoCo) to the General Services Administration (GSA).
19. Bid award for the Public Works West Building Renovations (AFB2117).
20. Rebate Contract with the ND Department of Environmental Quality for the ND Volkswagen Settlement Program.
21. Purchase of one combination sewer recycler jet truck through Sanitation Products (PBC101221-VTR).
22. Ratify the Mayor's signature on the Contract Amendment with the ND Department of Transportation.
23. Transit Capital Project Fiscal Year 2022 Urbanized Carbon Reduction Program Memorandum of Understanding with the ND Department of Transportation.
24. Amendment No. 1 to the Agreement with First Transit.
25. Bills.
26. Change Order No. 1 in the amount of \$51,571.50 for Improvement District No. BN-22-K1.
27. Change Order No. 1 in the amount of \$58,256.80 and time extension for substantial (9/16/22) and final completion (10/15/22) dates for Improvement District No. PR-22-G1.
28. Change Order No. 1 in the amount of \$83,083.00 for Improvement District No. TN-22-A1.
29. Change Order No. 4 in the amount of \$18,275.54 for Improvement District No. BN-21-H1.
30. Negative Final Balancing Change Order No. 3 in the amount of -\$30,011.10 for Improvement District No. FM-19-E1.
31. Payment to Lumen in the amount of \$2,083.12 for relocation of a utility hand hole (Improvement District No. BN-21-H1).
32. Permanent Easement (Storm Sewer) with Thomsen Properties, LLC for Improvement District No. BN-22-G1.
33. Permanent Easement (Storm Sewer) with 76th Street Holdings, LLC for Improvement District No. BN-22-J1.

- a. No. BN-22-G.
- b. No. BN-22-N.

REGULAR AGENDA:

- 35. **RESIDENT COMMENTS** (Fargo residents will be offered 2.5 minutes for comment with a maximum of 30 minutes total for all resident comments. Residents who would like to address the Commission, whether virtually or in person, must sign-up at FargoND.gov/VirtualCommission).
- 36. Construction Update.
- 37. Recommendation for bid award for the 32nd Avenue South Project (Improvement District No. BR-22-A2).
- 38. Recommendation for Commission Liaison assignments.
- 39. Update on the City Administrator selection process.
- 40. Request from Commissioner Strand to assess the City of Fargo's Health Insurance coverage.
- 41. Request from Commissioner Strand for a Calls for Service Report from July 4th.
- 42. Request from Commissioner Strand to place on the Regular Agenda a call for reports from sitting Commissioners on their portfolio assignments to include Boards and Committees on which they may serve.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310 at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo website at www.FargoND.gov/citycommission.

(26)

PUBLIC WORKS PROJECTS EVALUATION COMMITTEE

Improvement District No. BN-22-K1

Type: Change Order #1

Location: Crossroads Dr, 42nd St – 41st St S
& 23rd Ave S – Crossroads Dr

Date of Hearing: 7/5/2022

<u>Routing</u>	<u>Date</u>
City Commission	<u>7/11/2022</u>
PWPEC File	<u>X</u>
Project File	<u>Matthew Jennings</u>

The Committee reviewed the accompanying correspondence from Project Manager, Matthew Jennings, for Change Order #1 in the amount of \$51,571.50 for additional work.

Staff is recommending approval of Change Order #1 in the amount of \$51,571.50, bringing the total contract amount to \$2,148,647.37.

On a motion by Bruce Grubb, seconded by Steve Sprague, the Committee voted to recommend approval of Change Order #1 to Dakota Underground.

RECOMMENDED MOTION

Concur with the recommendations of PWPEC and approve Change Order #1 in the amount of \$51,571.50, bringing the total contract amount to \$2,148,647.37 to Dakota Underground.

PROJECT FINANCING INFORMATION:

Recommended source of funding for project: Special Assessments

Developer meets City policy for payment of delinquent specials
Agreement for payment of specials required of developer
Letter of Credit required (per policy approved 5-28-13)

Yes	No
	N/A
	N/A
	N/A

COMMITTEE

Tim Mahoney, Mayor
Nicole Crutchfield, Director of Planning
Steve Dirksen, Fire Chief
Bruce Grubb, Temporary City Administrator
Ben Dow, Director of Operations
Steve Sprague, City Auditor
Brenda Derrig, City Engineer
Terri Gayhart, Finance Director

Present	Yes	No	Unanimous
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ryan Erickson
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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ATTEST:


Brenda E. Derrig, P.E.
City Engineer

C: Kristi Olson

Memorandum

To: PWPEC
From: Matthew Jennings, Project Engineer
Date: July 5, 2022
Re: Improvement District No. BN-22-K1 – Change Order #1

Background:

Improvement District No. BN-22-K1 is for the new construction of underground utilities, concrete pavement and incidentals on Crossroads Drive South and 41st Street South.

Dakota Underground is the Prime Contractor for this project.

This change order is for the addition of 2 round inlets and the pipe required to tie into our proposed storm system allowing us to pick up the existing field drainage which will be affected by the development of this area.

We added additional sanitary stub for future business connections in the case of lots becoming subdivided in the future. This includes an increase in the bid items, "F&I Pipe SDR 26 - 6" Dia PVC" from 101 LF to 486 LF and "Connect Sewer Service" from 4 EA to 10 EA.

The following bid item has been split into two, "F&I Median Nose Conc" reduced from 132 SY to 5 SY, along with adding the bid item "F&I Impressioned 4" Thick Reinf Conc" in the amount of 127 SY.

The attached Change Order #1 in the amount of \$51,571.50 (2.46% of the original contract), which increases the total contract amount to \$2,148,647.37, is for the additional work as described.

Recommended Motion:

Approve Change Order #1 in the amount of \$51,571.50.



CHANGE ORDER REPORT
NEW PAVING AND UTILITY CONSTRUCTION
IMPROVEMENT DISTRICT NO. BN-22-K1
ON CROSSROADS DRIVE FROM 42 ST S TO 41 ST S AND ON 41 ST S FROM 23 AVE
S TO CROSSROADS DRIVE.

Change Order No 1 Change Order Date 6/4/2022
 Contractor Dakota Underground Co Inc

This change is made under the terms of or is supplemental to your present contract, if and when approved, you are ordered to perform the work in accordance with the additions, changes, or alterations hereinafter described.

EXPLANATION OF CHANGE Change Order # 1

This change order is for the addition of 2x RDI's and corresponding storm pipe to tie into our storm system allowing us to pickup existing field drainage affected by the construction of our roadway. Fixed the taper along 4th St S to reduce number of concrete lanes hand paved, Added two inlet additional inlet protection items. Additionally, addendum 1 updates not previously pulled through to bid sheet added. These changes consist of adding additional sewer services to larger lots, and correcting the bid items for roundabout median. These changes result in reducing "F&I Median Nose Conc" from 132 SY to 5 SY, adding bid item "F&I Impressioned 4" Thick Reinf Conc" 127 SY, increasing "F&I Pipe SDR 26 - 6" Dia PVC" from 101 LF to 486 LF and increasing "Connect Sewer Service" from 4 EA to 10 EA.

Section	Line No	Item Description	Unit	Orig Qty	Cont Qty	Prev Qty	Curr Qty	Tot Cont Qty	Unit Price (\$)	C/O Ext Price (\$)
Miscellaneous	7	Inlet Protection - New Inlet	EA	10				10	\$250.00	\$500.00
Paving	31	F&I Median Nose Conc	SY	132		132	-127	5	\$15.00	-\$1,905.00
Change Order 1	39	F&I Pipe 12" Dia Reinf Conc	LF	0		0	35	35	\$145.90	\$5,106.50
	40	F&I Impressioned 4" Thick Reinf Conc	SY	0		0	127	127	\$130.00	\$16,510.00
Sanitary Sewer	50	F&I Pipe SDR 26 - 6" Dia PVC	LF	101		101	385	486	\$59.00	\$22,715.00
	53	Connect Sewer Service	EA	4		4	6	10	\$750.00	\$4,500.00
Change Order 1 Sub Total										\$21,616.50
Sanitary Sewer Sub Total										\$27,215.00

Section	Line No	Item Description	Unit	Orig Cont Qty	Prev C/O Qty	Prev Cont Qty	Curr C/O Qty	Tot Cont Qty	Unit Price (\$)	C/O Ext Price (\$)
Storm Sewer	62	F&I Inlet - Round (RDI) Reinf Conc	EA	1		1	2	3	\$1,900.00	\$3,800.00
	64	F&I Pipe 15" Dia	LF	96		96	5	101	\$69.00	\$345.00
Storm Sewer Sub Total										\$4,145.00

Summary.

Source Of Funding

Net Amount Change Order # 1 (\$)

Previous Change Orders (\$)

Original Contract Amount (\$)

Total Contract Amount (\$)

Special Assessments

\$51,571.50

\$0.00

\$2,097,075.87

\$2,148,647.37

I hereby accept this order both as to work to be performed and prices on which payment shall be based.

APPROVED

For Contractor

Title

Jared Heller

Dakota Underground Company

Project Manager

APPROVED DATE

Department Head

Mayor

Attest

7-11-2022

B. F. D.

(27)

PUBLIC WORKS PROJECTS EVALUATION COMMITTEE

Improvement District No. PR-22-G1

Type: Change Order #1 & Time Extension

Location: 18th Ave S, 42nd St – 39th St &
40th St, 19th Ave S – 17th Ave S

Date of Hearing: 7/5/2022

Routing

City Commission

Date7/11/2022

PWPEC File

X

Project File

Aaron Edgar

The Committee reviewed the accompanying correspondence from Project Manager, Aaron Edgar, for Change Order #1 in the amount of \$58,256.80, bringing the total contract amount to \$1,254,091.80, for additional work, along with the associated time extension as described below:

Original Completion Dates	Revised This Memo
Phase 1 Interim – May 31, 2022	Phase 1 Interim – June 14, 2022
Substantial – September 2, 2022	Substantial – September 16, 2022
Final – October 1, 2022	Final – October 15, 2022

Staff is recommending approval of Change Order #1 and the associated time extension.

On a motion by Bruce Grubb, seconded by Steve Sprague, the Committee voted to recommend approval of Change Order #1 and the time extension as described above to Northern Improvement.

RECOMMENDED MOTION

Concur with recommendations of PWPEC and approve Change Order #1 in the amount of \$58,256.80, bringing the total contract amount to \$1,254,091.80 and the associated interim time extension and to the Substantial and Final Completion Dates to September 16, 2022 and October 15, 2022 to Northern Improvement.

PROJECT FINANCING INFORMATION:Recommended source of funding for project: Sales Tax & Special Assessments

Yes No

Developer meets City policy for payment of delinquent specials

N/A

Agreement for payment of specials required of developer

N/A

Letter of Credit required (per policy approved 5-28-13)

N/ACOMMITTEE

Tim Mahoney, Mayor

Nicole Crutchfield, Director of Planning

Steve Dirksen, Fire Chief

Bruce Grubb, Temporary City Administrator

Ben Dow, Director of Operations

Steve Sprague, City Auditor

Brenda Derrig, City Engineer

Terri Gayhart, Finance Director

Present	Yes	No	Unanimous
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ryan Erickson
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

ATTEST:


Brenda E. Derrig, P.E.
City Engineer

C: Kristi Olson

Memorandum

To: Members of PWPEC
From: Aaron Edgar, Project Manager
Date: June 29, 2022
Re: Improvement District No. PR-22-G1 – Change Order #1 & Time Extension

Background:

Northern Improvement is the Prime Contractor for Improvement District PR-22-G1 on 18th Avenue South from 42nd Street to 39th Street and on 40th Street South from 19th Avenue to 17th Avenue.

The attached Change Order in the amount of \$58,256.80 (4.87% of the original contract), which increases the total contract amount to \$1,254,091.80, is for additional work as shown on Change Order #1.

Change Order #1:

- 1.) Repair leaking gate valve: The Contractor had to repair a leaking gate valve that was in the street. The Contractor is requesting \$7,259.80 for this additional work.
- 2.) Subcut and install additional class 5: Due to the unsuitable subgrade for reconstructing the roadway, the Contractor had to remove the unsuitable material and install additional class 5. The Contractor is requesting \$29,290.75 for this additional work.
- 3.) Surveying error: Due to a surveying error, the Contractor had to remove and replace 613 LF of curb and gutter and re-grade approximately 305 LF of the road. The Contractor is requesting \$21,706.25 for this additional work.

Northern Improvement is requesting a change in the Substantial and Final Completion Dates due to the weather (5 days) and extra work (9 days).

Recommended Motion:

Approve Change Order #1 in the amount of \$58,256.80 and the associated time extension to the Substantial and Final Completion Dates as shown below:

Original Completion Dates	Revised Previously	Revised This Memo
Phase 1 Interim – May 31, 2022	-	Phase 1 Interim – June 14, 2022
Substantial – September 2, 2022	-	Substantial – September 16, 2022
Final – October 1, 2022	-	Final – October 15, 2022



CHANGE ORDER REPORT
ASPHALT PAVING REHAB/RECONSTRUCTION
IMPROVEMENT DISTRICT NO. PR-22-G1
ON 18TH AVENUE SOUTH FROM 42ND STREET TO 39TH STREET AND ON 40TH
STREET SOUTH FROM 19TH AVENUE TO 17TH AVENUE.

Change Order No 1 Change Order Date 5/31/2022
 Contractor Northern Improvement Co

This change is made under the terms of or is supplemental to your present contract, if and when approved, you are ordered to perform the work in accordance with the additions, changes, or alterations hereinafter described.

EXPLANATION OF CHANGE Change Order # 1

This change order is for the repair of a leaking gate valve, sub-cutting (on Phase 1 and Phase 2) , the removal and replacement of curb due to a surveying error, and for a 14 day time extension due to weather and the extra work. The time extension will add 14 days onto the interim completion date on phase 1. The time extension will also change the substantial completion date from September 2, 2022 to September 16, 2022 and the final completion date from October 1, 2022 to October 15, 2022.

Section	Line No	Item Description	Unit	Orig Cont Qty	Prev C/O Qty	Prev Cont Qty	Curr C/O Qty	Tot Cont Qty	Unit Price (\$)	C/O Ext Price (\$)
Paving	2	Remove Curb & Gutter	LF	6700		6700	613	7313	\$3.50	\$2,145.50
	15	F&I Curb & Gutter Standard (Type II)	LF	6700		6700	613	7313	\$17.75	\$10,880.75
Paving Sub Total										\$13,026.25
Change Order 1	30	Mobilization	LS	0		0	1	1	\$2,210.00	\$2,210.00
	31	F&I Gate Valve 6" Dia	EA	0		0	1	1	\$7,259.80	\$7,259.80
	32	Subcut	CY	0		0	503	503	\$20.00	\$10,060.00
	33	F&I Class 5 Agg - 12" Thick	SY	0		0	1485	1485	\$12.95	\$19,230.75
	34	Grade Roadway	LF	0		0	1	1	\$6,470.00	\$6,470.00
Change Order 1 Sub Total										\$45,230.55

Summary.

Source Of Funding

Net Amount Change Order # 1 (\$)
Previous Change Orders (\$)
Original Contract Amount (\$)
Total Contract Amount (\$)

Street Sales Tax & Special Assessments
\$58,256.80
\$0.00
\$1,195,835.00
\$1,254,091.80

I hereby accept this order both as to work to be performed and prices on which payment shall be based.

APPROVED

For Contractor

Title


VICE PRESIDENT

APPROVED DATE 7-11-2022

Department Head

Mayor

Attest


B. A. E. D.

(28)

PUBLIC WORKS PROJECTS EVALUATION COMMITTEE

Improvement District No. TN-22-A1

Type: Change Order #1

Location: 32nd St & 33rd Ave S &
18th Ave S at Sanford

Date of Hearing: 7/5/2022

RoutingDate

City Commission

7/11/2022

PWPEC File

X

Project File

Jim Mohr

The Committee reviewed the accompanying correspondence from Project Manager, Jim Mohr, for Change Order #1 in the amount of \$83,083.00 for additional work.

Staff is recommending approval of Change Order #1 in the amount of \$83,083.00, bringing the total contract amount to \$361,901.75.

On a motion by Bruce Grubb, seconded by Steve Sprague, the Committee voted to recommend approval of Change Order #1 to Strata Corporation.

RECOMMENDED MOTION

Concur with the recommendations of PWPEC and approve Change Order #1 in the amount of \$83,083.00, bringing the total contract amount to \$361,901.75 to Strata Corporation.

PROJECT FINANCING INFORMATION:

Recommended source of funding for project: _____ Special Assessments _____

Developer meets City policy for payment of delinquent specials
Agreement for payment of specials required of developer
Letter of Credit required (per policy approved 5-28-13)

Yes	No
N/A	
N/A	
N/A	

COMMITTEE

Tim Mahoney, Mayor
Nicole Crutchfield, Director of Planning
Steve Dirksen, Fire Chief
Bruce Grubb, Temporary City Administrator
Ben Dow, Director of Operations
Steve Sprague, City Auditor
Brenda Derrig, City Engineer
Terri Gayhart, Finance Director

Present	Yes	No	Unanimous
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ryan Erickson
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

ATTEST:



Brenda E. Derrig, P.E.
City Engineer

C: Kristi Olson

Memorandum

To: Members of PWPEC
From: Jim Mohr, Project Manager Traffic
Date: June 28, 2022
Re: Improvement District No. TN-22-A1 – Change Order # 1

Background:

This project calls for installing a new hawk traffic signal system at Sanford on 18th Avenue South and Essentia on 32nd Street South. This will help with the vehicle and pedestrian traffic movements at these locations. The project's goal is to increase safety and convenience of the employees and the traveling public.

Strata is the Prime Contractor and Opp Construction is the sub-Contractor doing the concrete portion for Improvement District No. TN-22-A1.

After marking out the ADA ramps and curb removal, it was decided to remove and replace an area of the street that is damaged along with updating 4 additional handicap ramps to meet ADA compliance. Attached is the change order proposal from Strata for \$83,083.00.

Recommended Motion:

Approve Change Order #1 in the amount of \$83,083.00.

JDM/klb
Attachments



CHANGE ORDER REPORT
TRAFFIC SIGNAL IMPROVEMENTS
IMPROVEMENT DISTRICT NO. TN-22-A1
32 ST / 33 AVE S AT ESSENTIA AND 18 AVE S AT SANFORD

Change Order No 1 **Change Order Date** 6/23/2022
Contractor Strata Corporation

This change is made under the terms of or is supplemental to your present contract, if and when approved, you are ordered to perform the work in accordance with the additions, changes, or alterations hereinafter described.

EXPLANATION OF CHANGE Change Order # 1
Added pavement, C&G, sidewalks & ADA's

Section	Line No	Item Description	Unit	Orig Cont Qty	Prev C/O Qty	Prev Cont Qty	Curr C/O Qty	Tot Cont Qty	Unit Price (\$)	C/O Ext Price (\$)
Paving	41	Remove Pavement All Thicknesses All Types	SY	63		63	60	123	\$33.00	\$1,980.00
	42	F&I Curb & Gutter Standard (Type II)	LF	65		65	213	278	\$105.00	\$22,365.00
	43	Remove Curb & Gutter	LF	32		32	182	214	\$30.00	\$5,460.00
	45	F&I Sidewalk 4" Thick Reinf Conc	SY	25		25	46	71	\$154.00	\$7,084.00
	46	F&I Sidewalk 6" Thick Reinf Conc	SY	15		15	50	65	\$175.00	\$8,750.00
Change Order 1	47	Remove Sidewalk 4" Thick Conc	SY	7		7	80	87	\$95.00	\$7,600.00
	48	Remove Sidewalk 6" Thick Conc	SY	6		6	24	30	\$132.00	\$3,168.00
	50	F&I Det Warn Panels Cast Iron	SF	92		92	53	145	\$57.00	\$3,021.00
	51	Traffic Control - Type 1	LS	1		1	0	1	\$2,350.00	\$0.00
								Paving Sub Total	\$59,428.00	
Change Order 1	52	F&I Pavement 9" Thick Reinf Conc	SY	0		0	72	72	\$315.00	\$22,680.00
	53	Traffic Control - Type 1	LS	0		0	1	1	\$975.00	\$975.00

Section	Line No	Item Description	Unit	Orig Cont Qty	Prev C/O Qty	Prev Cont Qty	Curr C/O Qty	Tot Cont Qty	Unit Price (\$)	C/O Ext Price (\$)
Change Order 1 Sub Total \$23,655.00										

Summary

Source Of Funding

Net Amount Change Order # 1 (\$)
 Previous Change Orders (\$)
 Original Contract Amount (\$)
 Total Contract Amount (\$)

100% special assessments
 \$83,083.00
 \$0.00
 \$278,818.75
 \$361,901.75

I hereby accept this order both as to work to be performed and prices on which payment shall be based.

APPROVED

For Contractor

Title

Eric Simek Sr
STRATA CORPORATION
PROJECT MANAGER

APPROVED DATE 7-11-2022

Department Head

Mayor

Attest

B. H. E. D.

(29)

PUBLIC WORKS PROJECTS EVALUATION COMMITTEE

Improvement District No. BN-21-H1

Type: Change Order #4

Location: 24th Ave S, east of 45th St

Date of Hearing: 7/5/2022

RoutingDate

City Commission

7/11/2022

PWPEC File

X

Project File

Matthew Jennings

The Committee reviewed the accompanying correspondence from Project Manager, Matthew Jennings, for Change Order #4 in the amount of \$18,275.54 for additional work.

Staff is recommending approval of Change Order #4 in the amount of \$18,275.54, bringing the total contract amount to \$2,370,642.27.

On a motion by Bruce Grubb, seconded by Steve Sprague, the Committee voted to recommend approval of Change Order #4 to Dakota Underground.

RECOMMENDED MOTION

Concur with the recommendations of PWPEC and approve Change Order #4 in the amount of \$18,275.54, bringing the total contract amount to \$2,370,642.27 to Dakota Underground.

PROJECT FINANCING INFORMATION:

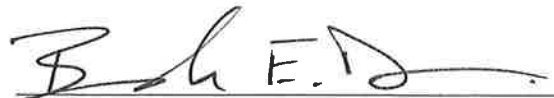
Recommended source of funding for project: Infrastructure Funds & Special Assessments

	<u>Yes</u>	<u>No</u>
Developer meets City policy for payment of delinquent specials	<u>N/A</u>	
Agreement for payment of specials required of developer	<u>N/A</u>	
Letter of Credit required (per policy approved 5-28-13)	<u>N/A</u>	

COMMITTEE

	<u>Present</u>	<u>Yes</u>	<u>No</u>	<u>Unanimous</u>
				<u>✓</u>
Tim Mahoney, Mayor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Nicole Crutchfield, Director of Planning	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Steve Dirksen, Fire Chief	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ryan Erickson
Bruce Grubb, Temporary City Administrator	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Ben Dow, Director of Operations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Steve Sprague, City Auditor	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Brenda Derrig, City Engineer	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Terri Gayhart, Finance Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

ATTEST:



Brenda E. Derrig, P.E.
City Engineer

C: Kristi Olson

Memorandum

To: Members of PWPEC
From: Matthew Jennings, Project Manager
Date: June 28, 2022
Re: Improvement District No. BN-21-H1 – Change Order #4

Background:

Improvement District BN-21-H1 is on 24th Avenue South, east of 45th Street.

Dakota Underground is the Prime Contractor on this project.

This Change Order is for the addition of 3 EA "F&I Hydrant Ext. 24" High" which includes extensions for adjacent gate valves allowing Dakota Underground to bring these mentioned items to our desired height.

Additionally, 1420 CY of "Fill - Contractor Supply" was not previously calculated in the quantities for the east boulevard of 45th Street South between 24th Avenue South and 26th Avenue South.

The attached Change Order in the amount of **\$18,275.54** (0.80% of the original contract), which increases the total contract amount to \$2,370,642.27, is for additional work as shown on Change Order #4.

Recommended Motion:

Approve Change Order #4 in the amount of \$18,275.54 for Improvement District No. BN-21-H1.



CHANGE ORDER REPORT
NEW PAVING AND UTILITY CONSTRUCTION
IMPROVEMENT DISTRICT NO. BN-21-H1
ON 24TH AVENUE SOUTH AND ON 26TH AVENUE SOUTH, EAST OF 45TH STREET SOUTH.

Change Order No 4 **Change Order Date** 6/21/2022
Contractor Dakota Underground Co Inc

This change is made under the terms of or is supplemental to your present contract, if and when approved, you are ordered to perform the work in accordance with the additions, changes, or alterations hereinafter described.

EXPLANATION OF CHANGE Change Order # 4

This change order is for the addition of 3 EA "F&I Hydrant Ext. 24" High" which includes extensions for adjacent gate valves allowing Dakota Underground to bring these mentioned items to our desired height. Additionally, 1420 CY of "Fill - Contractor Supply" was not previously calculated in the quantities for the east boulevard of 45th St S between 24th Ave S and 26th Ave S.

Section	Line No	Item Description	Unit	Orig Cont Qty	Prev C/O Qty	Prev Cont Qty	Curr C/O Qty	Tot Cont Qty	Unit Price (\$)	C/O Ext Price (\$)
Paving	76	Fill - Contractor Supply	CY	6660		6660		8080	\$8.00	\$11,360.00
				Paving Sub Total					\$11,360.00	
Change Order 4	152	F&I Hydrant Ext. 24" High	EA	0		0	3	3	\$2,305.18	\$6,915.54
				Change Order 4 Sub Total					\$6,915.54	

Summary.

Source Of Funding

General Infrastructure Funds (TIF-401) & Special Assessments

Net Amount Change Order # 4 (\$)

\$18,275.54

Previous Change Orders (\$)

\$64,140.74

Original Contract Amount (\$)

\$2,288,225.99

Total Contract Amount (\$)

\$2,370,642.27

I hereby accept this order both as to work to be performed and prices on which payment shall be based.

CONTRACT DATES

Current Substantial Completion Date

7/1/2022

Current Final Completion Date

8/1/2022

Additional Days Substantial Completion

11

Additional Days Final Completion

37

New Substantial Completion Date

7/12/2022

New Final Completion Date

9/7/2022

Interim Completion Dates

New Interim Completion Date #1

8/12/2022

Current Interim Completion Date #1

APPROVED
For Contractor
Title

Jared Heller, PE
Dakota Underground Company
Project Manager

APPROVED DATE
Department Head
Mayor
Attest



7/11/22

Employee	Rate	x Hours	Amount	Equipment	Rate	x Hours	Amount
Brant H	\$123.00	2.5	\$307.50	Pickup	\$24.21	2.5	\$60.53
Ron C	\$99.00	2	\$198.00				\$0.00
Brian P	\$75.00	2	\$150.00				\$0.00
Jordan J	\$72.00	2	\$144.00				\$0.00
Jake W	\$90.00.	2	\$180.00				\$0.00
			\$0.00				\$0.00
			\$0.00				\$0.00
			\$0.00				\$0.00
subtotal			\$979.50	Total Equipment			\$60.53
+ 25% profit & overhead			\$244.88				
Total Labor							\$1,224.38

Material/Subs	Cost	Qty	Amount
- 24" Hyd Ext	\$1,446.40	3	\$4,339.20
- 24" Valve Box Ext	\$55.10	3	\$165.30
-			\$0.00
-			\$0.00
-			\$0.00
-			\$0.00
-			\$0.00
subtotal			\$4,504.50
+ 25% profit & overhead			\$1,126.13
Total Material			\$5,630.63

Total	\$6,915.53
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1830 Craig Park Court
St. Louis, MO 63146

INVOICE

Invoice # R046214
Invoice Date 6/15/22
Account # 239835
Sales Rep EMILY STEVENSON
Phone # 701-219-7480
Branch #251 Fargo, ND
Total Amount Due \$4,339.19

Remit To:
CORE & MAIN LP
PO BOX 28330
ST LOUIS, MO 63146

DAKOTA UNDERGROUND CO.
4001 15TH AVE N
FARGO ND 58102-2832

000/0000
00000

Shipped To:
CUSTOMER PICK-UP

CUSTOMER JOB- BN21H1 BN-21-H1

Thank you for the opportunity to serve you! We appreciate your prompt payment.

Date Ordered	Date Shipped	Customer PO #	Job Name	Job #	Bill of Lading	Shipped Via	Invoice#
6/14/22	6/14/22	BN21H1	BN-21-H1	BN21H1		WILL CALL	R046214

Product Code	Description	Quantity		B/O	Price	UM	Extended Price
		Ordered	Shipped				
61WB6724	24" WB67 HYD EXT K562	3	3		1357.68000	EA	4,073.04

Freight Delivery Handling Restock Misc

Subtotal: 4,073.04
Other: .00
Tax: 266.15

Terms: NET 30

Ordered By: BRANT

Invoice Total: \$4,339.19

This transaction is governed by and subject to Core & Main's standard terms and conditions, which are incorporated by reference and accepted.
To review these terms and conditions, please visit: <http://tando.coreandmain.com/>



1030 Craig Park Court
St. Louis, MO 63146

INVOICE

Invoice # R024359
Invoice Date 6/13/22
Account # 239835
Sales Rep EMILY STEVENSON
Phone # 701-219-7480
Branch #251 Fargo, ND
Total Amount Due \$440.83

Remit To:
CORE & MAIN LP
PO BOX 28330
ST LOUIS, MO 63146

DAKOTA UNDERGROUND CO.
4001 15TH AVE N
FARGO ND 58102-2832

000/0000
00000

Shipped To:
42ND ST & 23RD AVE SOUTH
KURT 701-219-1054
FARGO, ND

CUSTOMER JOB- BN22K1 CROSSROADS CTR

Thank you for the opportunity to serve you! We appreciate your prompt payment.

Date Ordered	Date Shipped	Customer PO #	Job Name	Job #	Bill of Lading	Shipped Via	Invoice#
6/10/22	6/10/22	BN-22-K1	CROSSROADS CTR	BN22K1		CORE & MAIN LP	R024359

Product Code	Description	Quantity		B/O	Price	UM	Extended Price
		Ordered	Shipped				
59VE24I	24 VALVE BOX EXTENSION IMPORT	8	8		51.26000	EA	410.08

(3) Ea 51.26 = 153.78

+TAX

\$165.31

Freight	Delivery	Handling	Restock	Misc	Subtotal:	410.08
					Other:	.00
					Tax:	30.75

Terms: NET 30
Ordered By: KURT

Invoice Total: \$440.83

This transaction is governed by and subject to Core & Main's standard terms and conditions, which are incorporated by reference and accepted.
To review these terms and conditions, please visit: <http://tandc.coreandmain.com/>

PUBLIC WORKS PROJECTS EVALUATION COMMITTEE

Improvement District No. FM-19-E1 Type: Negative Final Balancing Change Order #3

Location: Elm Circle Date of Hearing: 7/5/2022

<u>Routing</u>	<u>Date</u>
City Commission	<u>7/11/2022</u>
PWPEC File	<u>X</u>
Project File	<u>Rob Hasey</u>

The Committee reviewed the accompanying correspondence from Project Manager, Rob Hasey, for Negative Final Balancing Change Order #3 in the amount of -\$30,011.10, which reconciles the measured quantities used in the field with those estimated for the contract.

Staff is recommending approval of Negative Final Balancing Change Order #3 in the amount of -\$30,011.10, bringing the total contract amount to \$792,411.70.

On a motion by Bruce Grubb, seconded by Steve Sprague, the Committee voted to recommend approval of Negative Final Balancing Change Order #3 to Key Contracting.

RECOMMENDED MOTION

Concur with the recommendations of PWPEC and approve Negative Final Balancing Change Order #3 in the amount of -\$30,011.10, bringing the total contract amount to \$792,411.70 to Key Contracting.

PROJECT FINANCING INFORMATION:

Recommended source of funding for project: Flood Sales Tax

Yes	No
<u>N/A</u>	<u>N/A</u>
<u>N/A</u>	<u>N/A</u>
<u>N/A</u>	<u>N/A</u>

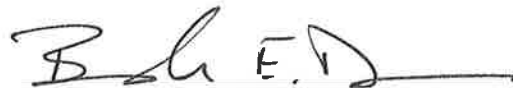
Developer meets City policy for payment of delinquent specials
 Agreement for payment of specials required of developer
 Letter of Credit required (per policy approved 5-28-13)

COMMITTEE

Present	Yes	No	Unanimous
			<u>17</u>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ryan Erickson
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Tim Mahoney, Mayor
 Nicole Crutchfield, Director of Planning
 Steve Dirksen, Fire Chief
 Bruce Grubb, Temporary City Administrator
 Ben Dow, Director of Operations
 Steve Sprague, City Auditor
 Brenda Derrig, City Engineer
 Terri Gayhart, Finance Director

ATTEST:



Brenda E. Derrig, P.E.
 City Engineer

C: Kristi Olson

Memorandum

To: Members of PWPEC
From: Rob Hasey, Project Manager
Date: July 5, 2022
Re: Project No. FM-19-E1 – Negative Final Balancing Change Order #3

Background:

Project No. FM-19-E1 is for the installation of an earthen levee in the Elm Circle neighborhood.

During construction in 2021, we spaded three healthy pine trees and relocated them outside of the levee clear zone. Over the winter, one of the pine trees suffered severe winter burn and was recommended by Scott Liudahl to be removed and replaced.

Key Contracting and their landscaping Subcontractor, Pro Landscaping, submitted a price to remove the pine tree, restore the area with seed and hydromulch and plant a new pine tree. The price Pro Landscapers submitted is \$1,425.00. Key's subcontractor markup of 10% brings the total to \$1,567.50.

The original contract amount was \$819,227.80. Change Orders 1-2 totaled \$3,195.00. Final project amount is \$792,411.70.

Recommended Motion:

Approve the final balancing change order in the amount of \$-30,011.10.

Key Contracting, Inc.

245 7th Avenue NE

West Fargo, North Dakota 58078

Phone: (701) 238-8192

Fax: (701) 356-0166

Internet: keycontracting.com



CHANGE ORDER REQUEST

Request: 3
 Date: 6/7/2022
 Project: FM-19-E1 - Elm Circle
 Project Location: Fargo, ND
 Request for: Additional Spruce Tree

Narrative: A spruce tree that was transplanted in 2021 did not survive the winter. This request is to remove the dead tree and install a new spruce tree in a different location as directed by the engineer.

Item Number	Description	Quantity	Rate	Total
1	Additional Tree per Proposal	1	\$ 1,425.00	\$ 1,425.00
2	GC Markup (%)		10%	\$ 142.50
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -

Total Requested Change \$ 1,567.50

Original Substantial Completion Date: 9/15/2021
 Original Final Completion Date: 10/15/2021
 Revised Substantial Completion Date: 5/16/2022
 Revised Final Completion Date: 5/23/2022

The contract is hereby amended as follows:

Original Contract Price	\$ 819,227.80
Previous Contract Adjustments	\$ 3,195.00
Current Change Order Adjustment	\$ 1,567.50
Amended Contract Total	\$ 823,990.30

Accepted on the date noted above by:

A handwritten signature in black ink, appearing to be "M. J. Smith", is written over a horizontal line.

Key Contracting, Inc.



Contractor #35798 Class A
2901 40th Ave N
Fargo, ND 58102
Office 701-277-7001 Fax 701-297-7748
Jon Cell 701-261-7725 jon@prolandscapersnd.com

June 7, 2022

Proposal From Pro Landscapers:

Project Location: Fargo, ND Elm Circle Key Contracting

Addendums:

Bid is tied together, No bond included Quote is good for 30 days

Our proposal includes the following:

Item No.	Description	Quantity	Units	Unit Price	Amount
1	Remove dead 8' pine and replace with 8' black hills spruce. Seed and mulch dead tree area	1	LS	\$ 1,425.00	\$ 1,425.00
	TOTAL				\$ 1,425.00

Notes:

Not responsible for liquidated damages due to other trades or unforeseen delays not due to Pro Landscapers
Traffic control by others. Topsoil placement & grading by others, debris & dirt clumps removal by others.

Any questions please call.

A handwritten signature in black ink, appearing to read 'Jon Mueger', is written in a cursive style.



**CITY OF FARGO
ENGINEERING DEPARTMENT
CHANGE ORDER REPORT**

Project No	FM-19-E1	Change Order No	3
Project Name	Elm Circle Flood Risk Management Project		
Date Entered	6/14/2022	For	Key Contracting Inc

This change is made under the terms of or is supplemental to your present contract, if and when approved, you are ordered to perform the work in accordance with the additions, changes, or alterations hereinafter described.

EXPLANATION OF CHANGE: Final Balancing Change Order #3

This change order reconciles the estimated quantities used in the contract with the final quantities as measured in the field.

Section	Line No	Item Description	Unit	Orig Cont Qty	Prev C/O Qty	Prev Cont Qty	Curr C/O Qty	Tot Cont Qty	Unit Price (\$)	C/O Ext Price (\$)
Miscellaneous	8	Silt Fence - Standard	LF	1,435.00	0.00	1,435.00	-20.00	1,415.00	2.10	-42.00
	9	Inlet Protection - New Inlet	EA	6.00	0.00	6.00	-6.00	0.00	220.00	-1,320.00
	10	Inlet Protection - Existing Inlet	EA	2.00	0.00	2.00	-2.00	0.00	185.00	-370.00
	49	* Remove 8' pine tree, seed and mulch area and plant new 8' black hills spruce tree	LS	0.00	0.00	0.00	1.00	1.00	1,567.50	1,567.50
Miscellaneous Sub Total (\$)										-164.50
Paving	24	Remove Pavement All Thicknesses All Types	SY	1,750.00	0.00	1,750.00	53.00	1,803.00	4.00	212.00
	29	F&I Asphalt Pavement FAA 43 w/ PG58H-34	TON	460.00	0.00	460.00	11.00	471.00	79.20	871.20
Paving Sub Total (\$)										1,083.20
Flood Mitigation	35	Topsoil - Spread	CY	1,700.00	0.00	1,700.00	1,810.00	3,510.00	3.50	6,335.00
	36	Topsoil - Haul	CY	3,470.00	0.00	3,470.00	400.00	3,870.00	13.00	5,200.00
	37	Fill - Import	CY	18,600.00	0.00	18,600.00	-2,390.00	16,210.00	12.00	-28,680.00
	40	Subcut	CY	2,000.00	0.00	2,000.00	-1,450.00	550.00	7.50	-10,875.00
	41	Mulching Type 1 - Hydro	SY	14,770.00	0.00	14,770.00	-4,150.00	10,620.00	0.35	-1,452.50
	42	Seeding Type C	SY	14,770.00	0.00	14,770.00	1,750.00	16,520.00	0.45	787.50
	43	Overseeding	SY	14,770.00	0.00	14,770.00	-14,770.00	0.00	0.12	-1,772.40
	44	Weed Control Type B	SY	14,770.00	0.00	14,770.00	-14,770.00	0.00	0.12	-1,772.40



CITY OF FARGO
ENGINEERING DEPARTMENT
CHANGE ORDER REPORT

Flood Mitigation	45	F&I Erosion Control Blanket Type 3	SY	5,400.00	0.00	5,400.00	500.00	5,900.00	2.60	1,300.00
Flood Mitigation Sub Total (\$)										-30,929.80
Grand Total (\$)										-30,011.10

* NC Items

Summary

Source Of Funding

Net Amount Change Order # 3 (\$)

Previous Change Orders (\$)

Original Contract Amount (\$)

Total Contract Amount (\$)

-30,011.10
3,195.00
819,227.80
792,411.70

I hereby accept this order both as to work to be performed and prices on which payment shall be based.

CONTRACT TIME

Current Substantial
Completion Date

05/16/2022

Additional Days Substantial
Completion

0.00

Additional Days Final
Completion

0.00

New Substantial
Completion Date

05/16/2022

New Final Completion
Date

Description

APPROVED

APPROVED DATE

For Contractor

Thomas Martin

Title

President

Department Head

Mayor

Attest

7-11-2022
B. F. D.



ENGINEERING DEPARTMENT

PAY ESTIMATE SHEET

Project No. FM-19-E1
Project Name Elm Circle Flood Risk Management Project
Type Flood Mitigation
Description Elm Circle
Pay Estimate Number 6 - FINAL
From Date 12/17/2021

06/15/2022

To Date

The Honorable Board of City Commissioners

Dear Commissioners,

Be advised that Key Contracting Inc has performed the work to date shown on this statement

Contract	Miscellaneous	Unit	Previous		Current		To Date		Percentage Complete(%)
			Quantity	Amount (\$)	Quantity	Amount (\$)	Quantity	Amount (\$)	
1	Mobilization	LS	1.00	41,200.00	0.00	0.00	1.00	41,200.00	100.00
2	F&I Swing Gate	EA	3.00	1,895.00	3.00	5,685.00	3.00	5,685.00	100.00
3	F&I Bollards	EA	1.00	1,200.00	0.00	0.00	1.00	1,200.00	100.00
4	F&I Fence	LF	306.00	74.00	306.00	22,644.00	306.00	22,644.00	100.00
5	Remove Fence	LF	355.00	17.00	0.00	0.00	355.00	6,035.00	100.00
6	Clear & Grub	LS	1.00	13,000.00	0.00	0.00	1.00	13,000.00	100.00
7	Remove Tree	EA	25.00	300.00	0.00	0.00	25.00	7,500.00	100.00
8	Silt Fence - Standard	LF	1,435.00	2.10	0.00	0.00	1,415.00	2,971.50	98.61
9	Inlet Protection - New Inlet	EA	6.00	220.00	0.00	0.00	0.00	0.00	0.00
10	Inlet Protection - Existing Inlet	EA	2.00	185.00	0.00	0.00	0.00	0.00	0.00



**ENGINEERING DEPARTMENT
PAY ESTIMATE SHEET**

Contract	Unit	Previous		Current		To Date		Percentage
		Quantity	Amount (\$)	Quantity	Amount (\$)	Quantity	Amount (\$)	
11 Demolition	EA	1.00	15,500.00	0.00	0.00	1.00	15,500.00	100.00
12 Remove Foundation All Types	EA	1.00	14,000.00	0.00	0.00	1.00	14,000.00	100.00
13 F&I Conif Tree Varying Height	EA	10.00	575.00	0.00	0.00	10.00	5,750.00	100.00
14 F&I Decid Tree 1" Dia	EA	66.00	270.00	0.00	0.00	66.00	17,820.00	100.00
15 F&I Rock Mulch	CY	18.00	150.00	0.00	0.00	18.00	2,700.00	100.00
16 F&I Retaining Wall	SF	1,010.00	115.00	0.00	0.00	1,010.00	116,150.00	100.00
48 Extra - Landscaping/Trees	LS	1.00	1,650.00	0.00	0.00	1.00	1,650.00	100.00
49 Remove 8' pine tree, seed and mulch area and plant new 8' black hills spruce tree	LS	1.00	1,567.50	1.00	1,567.50	1.00	1,567.50	100.00
Storm Sewer		Miscellaneous Sub Total		245,476.50		29,896.50		275,373.00
17 Remove Manhole	EA	1.00	1,200.00	0.00	0.00	1.00	1,200.00	100.00
18 F&I Manhole 4' Dia Reinf Conc	EA	1.00	4,000.00	0.00	0.00	1.00	4,000.00	100.00
19 F&I Manhole 8' Dia Reinf Conc	EA	1.00	12,000.00	0.00	0.00	1.00	12,000.00	100.00
20 F&I Inlet - Manhole (MHI) 4' Dia Reinf Conc	EA	5.00	3,500.00	0.00	0.00	5.00	17,500.00	100.00
21 F&I Inlet - Round (RDI) Reinf Conc	EA	1.00	3,500.00	0.00	0.00	1.00	3,500.00	100.00
22 F&I Pipe 15" Dia	LF	780.00	68.00	0.00	0.00	780.00	53,040.00	100.00
23 F&I Casting - Std Manhole	EA	2.00	800.00	0.00	0.00	2.00	1,600.00	100.00
		Storm Sewer Sub Total		92,840.00		0.00		92,840.00



ENGINEERING DEPARTMENT

PAY ESTIMATE SHEET

Contract	Unit	Quantity	Unit Price (\$)	Previous		Current		To Date		Percentage Complete(%)
				Quantity	Amount (\$)	Quantity	Amount (\$)	Quantity	Amount (\$)	
Paving										
24 Remove Pavement All Thicknesses All Types	SY	1,750.00	4.00	1,803.00	7,212.00	0.00	0.00	1,803.00	7,212.00	103.03
25 Subgrade Preparation	SY	1,400.00	4.00	1,400.00	5,600.00	0.00	0.00	1,400.00	5,600.00	100.00
26 F&I Woven Geotextile	SY	1,400.00	2.50	1,400.00	3,500.00	0.00	0.00	1,400.00	3,500.00	100.00
27 F&I Class 5 Agg - 6" Thick	SY	1,400.00	8.00	1,400.00	11,200.00	0.00	0.00	1,400.00	11,200.00	100.00
28 F&I Sidewalk 4" Thick Reinf Conc	SY	275.00	76.50	275.00	21,037.50	0.00	0.00	275.00	21,037.50	100.00
29 F&I Asphalt Pavement FAA 43 w/ PG58H-34	TON	460.00	79.20	471.00	37,303.20	0.00	0.00	471.00	37,303.20	102.39
30 Casting to Grade - Blvd	EA	7.00	400.00	7.00	2,800.00	0.00	0.00	7.00	2,800.00	100.00
31 Casting to Grade - no Conc	EA	1.00	400.00	1.00	400.00	0.00	0.00	1.00	400.00	100.00
32 Temp Construction Entrance	EA	1.00	3,000.00	1.00	3,000.00	0.00	0.00	1.00	3,000.00	100.00
33 Traffic Control - Type 1	LS	1.00	900.00	1.00	900.00	0.00	0.00	1.00	900.00	100.00
Paving Sub Total					92,952.70		0.00		92,952.70	
Flood Mitigation										
34 Topsoil - Strip	CY	6,600.00	4.25	6,600.00	28,050.00	0.00	0.00	6,600.00	28,050.00	100.00
35 Topsoil - Spread	CY	1,700.00	3.50	3,510.00	12,285.00	0.00	0.00	3,510.00	12,285.00	206.47*
36 Topsoil - Haul	CY	3,470.00	13.00	3,870.00	50,310.00	0.00	0.00	3,870.00	50,310.00	111.53*
37 Fill - Import	CY	18,600.00	12.00	16,210.00	194,520.00	0.00	0.00	16,210.00	194,520.00	87.15
38 Embankment	CY	1,430.00	6.00	1,430.00	8,580.00	0.00	0.00	1,430.00	8,580.00	100.00
39 Excavation	CY	300.00	6.00	300.00	1,800.00	0.00	0.00	300.00	1,800.00	100.00
40 Subcut	CY	2,000.00	7.50	550.00	4,125.00	0.00	0.00	550.00	4,125.00	27.50



ENGINEERING DEPARTMENT

PAY ESTIMATE SHEET

Contract	Unit	Previous		Current		To Date		Percentage	
		Quantity	Unit Price (\$)	Quantity	Amount (\$)	Quantity	Amount (\$)		Complete(%)
41 Mulching Type 1 - Hydro	SY	14,770.00	0.35	10,620.00	3,717.00	0.00	0.00	3,717.00	71.90
42 Seeding Type C	SY	14,770.00	0.45	16,520.00	7,434.00	0.00	0.00	7,434.00	111.85*
43 Overseeding	SY	14,770.00	0.12	0.00	0.00	0.00	0.00	0.00	0.00
44 Weed Control Type B	SY	14,770.00	0.12	0.00	0.00	0.00	0.00	0.00	0.00
45 F&I Erosion Control Blanket Type 3	SY	5,400.00	2.60	5,900.00	15,340.00	0.00	0.00	15,340.00	109.26
46 Inspection Trench	CY	885.00	4.00	885.00	3,540.00	0.00	0.00	3,540.00	100.00
47 Extra - FloodControl	LS	1.00	1,545.00	1.00	1,545.00	0.00	0.00	1,545.00	100.00
		Flood Mitigation Sub Total		331,246.00		0.00		331,246.00	
Summary									
1. Original Contract Amount		\$ 819,227.80							
2. Net Change by Change Order		\$ 3,195.00							
3. Contract Amount To Date		\$ 822,422.80							
4. Total Work Completed to Date		\$ 792,411.70							
5. Retainage @ 0.00 % to Date		\$ 38,125.76							
6. Previous Retainage		\$ 38,125.76							
7. Retainage This Period		\$ 0.00							
8. Liquidated Damages									
0.00 Days to Date		\$ 0.00							
0.00 Days to Previous		\$ 0.00							
0.00 Days This Period		\$ 0.00							



ENGINEERING DEPARTMENT

PAY ESTIMATE SHEET

9. Material on Hand (Payment)	\$ 0.00
10. Material on Hand (Recovery)	\$ 0.00
11. Adjustments	\$ 0.00
12. Total Due to Date	\$ 792,411.70
13. Previous Payments	\$ 747,264.90
14. Payment Due This Estimate	\$ 45,146.80
15. Amount allowed Pay Estimate # 6 - FINAL	\$ 45,146.80

Workflow History					
Status	Pending On	Date	User	Action	Action Date
Draft	Administrator, Division Head, Project Manager	06/15/2022	cshumake	Stage initialized	
Draft	Administrator, Division Head, Project Manager	06/15/2022	cshumake	Complete	
Completed	Administrator, Department Head, Division Head	06/15/2022	cshumake	Stage initialized	

(31)

PUBLIC WORKS PROJECTS EVALUATION COMMITTEE

Improvement District No. BN-21-H1 Type: Private Utility Relocation

Location: 26th Avenue South, east of 45th Street Date of Hearing: 7/5/2022

<u>Routing</u>	<u>Date</u>
City Commission	<u>7/11/2022</u>
PWPEC File	<u>X</u>
Project File	<u>Matt Jennings</u>

The Committee reviewed the accompanying correspondence from Project Manager, Matt Jennings, regarding the relocation of a utility hand hole located within the Qwest easement on the south side of 26th Avenue South.

Lumen (Century Link) has a utility hand hole located within the Qwest easement on the south side of 26th Avenue South. Proposed work includes raising a hand hole up 1.148 feet and raising a terminal up 2.388 feet matching our new grades for installed sidewalk and adjacent grading. Lumen has provided a proposal of \$2,083.12 to complete the work.

On a motion by Bruce Grubb, seconded by Steve Sprague, the Committee voted to recommend approval payment to Lumen in the amount of \$2,083.12 for the private utility relocation.

RECOMMENDED MOTION

Concur with recommendations of PWPEC and approve payment to Lumen in the amount of \$2,083.12 for relocation of a utility hand hole.

PROJECT FINANCING INFORMATION:

Recommended source of funding for project: Infrastructure Funds & Special Assessments

Developer meets City policy for payment of delinquent specials
 Agreement for payment of specials required of developer
 Letter of Credit required (per policy approved 5-28-13)

Yes	No
<u>N/A</u>	<u>N/A</u>
<u>N/A</u>	<u>N/A</u>
<u>N/A</u>	<u>N/A</u>

COMMITTEE

Tim Mahoney, Mayor
 Nicole Crutchfield, Director of Planning
 Steve Dirksen, Fire Chief
 Bruce Grubb, Temporary City Administrator
 Ben Dow, Director of Operations
 Steve Sprague, City Auditor
 Brenda Derrig, City Engineer
 Terri Gayhart, Finance Director

Present	Yes	No	Unanimous
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ryan Erickson
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

ATTEST:

C: Kristi Olson


 Brenda E. Derrig, P.E.
 City Engineer

Memorandum

To: Members of PWPEC
From: Matthew Jennings, Project Manager
Date: June 28, 2022
Re: Improvement District No. BN-21-H1 – Private Utility Relocation

Background:

Improvement District BN-21-H1 is on 26th Avenue South, east of 45th Street.

Lumen (Century Link) has a utility hand hole located within the Qwest easement on the south side of 26th Avenue South. Proposed work includes raising a hand hole up 1.148 feet and raising a terminal up 2.388 feet matching our new grades for installed sidewalk and adjacent grading. Lumen has provided a proposal of **\$2,083.12** to relocate the hand hole.

Attached for your review are the cover letter and proposal from Lumen to complete the work.

Recommended Motion:

Approve the invoice payment of \$2,083.12 to Lumen for the relocation of the above mentioned utility.

MCJ/klb

Attachments



06/22/22

City of Fargo
Attn: Matt Jennings
224 4th St N
FARGO, ND 58102

Re: FARGO, ND

BAN Number BN2NDA10

Dear Matt Jennings,

Enclosed for your review is a Special Construction Proposal ("proposal") outlining details and obligations of the Aid to Construction process and required charges.

If the proposal is acceptable, please return a signed copy to sconstr@Lumen.com. We also will send a separate email with instructions and a link for you to submit an electronic ACH payment in the amount of \$2,083.12.

Regarding your Aid to Construction payment, we require ACH payment and are unable to accept other payment methods.

Please note -- we are unable to schedule your service installation until we receive the signed proposal and your payment as described above.

Upon receipt of the signed proposal and payment, we will return a fully executed copy for your records. The fully executed proposal will constitute the agreement between you and CenturyLink for the work described in the proposal. NO ADDITIONAL TERMS AND CONDITIONS WILL BE ACCEPTED.

If you have any questions about scheduling or cancelling this work, please contact your CenturyLink representative, Danielle Knisley at +14024165641.

Special Construction Billing
Email: sconstr@Lumen.com

Enclosures



Special Construction Proposal

Contract No No
 Job Authorization No: BN2NDA10
 CTL Affiliate: Qwest Corporation

Date: 06/22/22

Billing Address:

Work Location:

Customer: City of Fargo

4431 Calico Dr S

Attention: Matt Jennings

County CASS

224 4th St N

FARGO, ND

FARGO, ND 58102

This Proposal is governed by the terms and conditions set forth herein as well as any applicable state or federal tariffs filed with the appropriate state or federal regulators. Description and/or specifications of work to be performed by an operating affiliate of CenturyLink Inc. ("CenturyLink") under this Proposal ("Work") is as follows:

Work will consist of raising a hand hole and locating a terminal up 1.148 feet and terminal 2.388 feet to new grade for sidewalk.

Advance Payment (required before work begins): \$2,083.12

Total Charges: Two Thousand Eighty-Three Dollars and 12/100

For the Work performed hereunder, Customer will be responsible for the actual charges incurred. The estimated charges above shall be paid prior to commencement of the Work ("Advance Payment"). Amounts due from Customer in excess of estimated amounts shall be paid by Customer within thirty days of invoice, or such longer time, if any, as set forth on such invoice. Refunds due Customer, if any, shall be refunded as required by applicable tariff. All past due, undisputed amounts due from Customer to Company will be assessed a late fee at 14% APR. Where applicable, Customer shall also be responsible for foreign, federal, state and local taxes assessed in connection with the Work, including without limitation, all use, sales, value added, surcharges, excise, franchises, commercial, gross receipts, license, privilege or other similar charges, whether charged to or against Company or Customer, but excluding any taxes based on Company's net income.

For **Governmental Customers only**, Company will submit an invoice of charges upon completion of the Work, payable within forty-five (45) days of receipt. Past due undisputed amounts will be assessed a late fee in accordance with the applicable state and/or federal laws.

*The Work proposed here is separate from any work that may be performed pursuant to any other order or agreement, including but not limited to a Pre-Service Request for cell site provisioning. This Proposal shall be deemed withdrawn by Company if not accepted by the Customer within 30 days. **Upon execution by both parties, this Proposal and the terms and conditions of any applicable tariffs or Rates and Services Schedules on file with the applicable regulatory authorities shall constitute a binding agreement upon the parties.**

CenturyLink

Authorized Signature: _____

Name Printed/Typed: _____

Title: _____

Date: _____

Customer

Authorized Signature: _____

Name Printed/Typed: _____

Title: _____

Date: _____

LUMEN®

June 17, 2022

RE: EXCESS CONSTRUCTION

ATTN: Matt Jennings

File #: 63953

Dear Customer,

We have received information from the Lumen Area Plant Supervisor for the Fargo, North Dakota area, Tim Armstrong, indicating that you have requested a cost estimate for excess construction near 4431 Calico Drive S in Fargo, North Dakota. Work will consist of raising a hand hole and locating a terminal up 1.148 feet and terminal 2.388 feet to new grade for sidewalk.

Before we can begin construction, it will be necessary for you to agree to the following terms for facility placement. Your portion of the expense will be \$2,083.12 (\$234.44 in material & \$1,636.00 in labor).

Lumen is not legally authorized to break costs down any further than the labor and material totals that are currently provided. Labor costs include all time for Municipality permitting, construction crews, general contractors and all Lumen internal teams involved in designing and turning up the service, which is confidential pursuant to our Contracts. The ability to recover these costs are driven and supported by the North Dakota State Tariffs and the North Dakota PUC.

If you have any further questions on this matter or would care to proceed with a payment of \$2,083.12 please email me to have a work proposal forwarded to you from the Resource Allocation Group in Littleton, CO.

Specific site or construction questions need to be directed to the Lumen Area Plant Supervisor, Tim Armstrong at (701) 241-3300.

PLEASE NOTE that the work proposal will need to be signed and returned with a check or signed purchase order document before the work can begin and that this proposal can be withdrawn if it is not accepted within 30 days.

Thank you for your time. Very respectfully,

Danielle Knisley

Engineer-Special Construction

Omaha, Nebraska 68144

Danielle.Knisley@centurylink.com

32

June 30, 2022

Board of City Commissioners
City of Fargo
225 4th Street North
Fargo, ND 58102

Re: Permanent Storm Sewer Easement
Improvement District #BN-22-G1

Dear Commissioners:

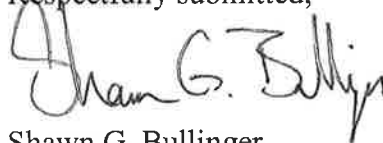
Accompanying for City Commission review and approval is an original permanent storm sewer easement from Thomsen Properties, LLC in association with Improvement District #BN-22-G1.

RECOMMENDED MOTION:

Approve permanent storm sewer easement from Thomsen Properties, LLC.

Please return the signed original.

Respectfully submitted,



Shawn G. Bullinger
Land Acquisition Specialist

C: Nancy Morris
Will Bayuk

PERMANENT EASEMENT
(Storm Sewer)

KNOW ALL MEN BY THESE PRESENTS that THOMSEN PROPERTIES, LLC, a Minnesota limited liability company, hereinafter referred to as "Grantor", whether one or more, for and in consideration of the sum of One and no/100 Dollars (\$1.00) and other valuable consideration, to it in hand paid the receipt whereof is hereby acknowledged, **HEREBY GRANTS UNTO THE CITY OF FARGO, CASS COUNTY, NORTH DAKOTA**, a municipal corporation, its successors and assigns, hereinafter referred to as "Grantee", a permanent and perpetual easement over, upon and in the land hereinafter described for the purpose of constructing, operating, maintaining and repairing a storm sewer, together with the customary appurtenances, said tract being more particularly described as follows:

A tract of land in Block FOUR of MEADOW VIEW ADDITION to the City of Fargo, Cass County, North Dakota more particularly described as follows:

The southeasterly 4.00 feet of Lot 9, said Block FOUR, together with, the northwesterly 6.00 feet of Lot 10, said Block FOUR.

Said tract contains 1,200 square feet, more or less.

The said property is pictorially represented on Exhibit "A" attached hereto and incorporated herein by reference.

Grantor, its successors and assigns, hereby covenant to and with Grantee that Grantee's officers, contractors, agents and employees may at any and all times when necessary or convenient to do so, go over and upon said above-described tract of land and perform any and all acts necessary or convenient to carry into effect the purpose for which the grant is made.

Grantor, its successors and assigns, further agrees that it will not disturb, injure, molest or

in any manner interfere with said storm sewer and customary appurtenances, or with material for laying, maintaining, operating or repairing the same, in, over or upon the above-described premises, and Grantor expressly warrants and states that no buildings or other obstacles of any kind shall be placed or located upon the tract so as to interfere in any manner with the construction, operation, maintenance or repair of said storm sewer including customary appurtenances, provided that Grantee, at its own expense, shall refill any excavation it makes and level the ground thereafter, leaving the premises in as good condition as it was prior to the time of constructing of said storm sewer and customary appurtenances was begun.

(Signatures on following page.)

IN WITNESS WHEREOF, Grantor has set its hand and caused this instrument to be executed this 13TH day of JUNE, 2022.

GRANTOR:
THOMSEN PROPERTIES, LLC,
a Minnesota limited liability company

[Signature]
By:

Pres.
Its:

STATE OF North Dakota)
COUNTY OF Cass) ss.

On this 13 day of June, 2022, before me, a notary public in and for said county and state, personally appeared Chris Thomsen, the Pres. of **Thomsen Properties LLC**, a Minnesota limited liability company, described in and who executed the within and foregoing instrument, and acknowledged to me that he/she executed the same.

[Signature]
Notary Public
Cass County, North Dakota

(SEAL)

BREANN SOMMERFELD
Notary Public
STATE OF NORTH DAKOTA
My Commission Expires
June 02, 2025

IN WITNESS WHEREOF, Grantee has set its hand and caused this instrument to be executed this ____ day of _____, 2022.

GRANTEE:

City of Fargo, a North Dakota municipal corporation

Dr. Timothy J. Mahoney, M.D., Mayor

ATTEST

Steven Sprague, City Auditor

STATE OF NORTH DAKOTA)
) ss.
COUNTY OF CASS)

On this ____ day of _____, 2022, before me, a notary public in and for said county and state, personally appeared TIMOTHY J. MAHONEY, M.D. and STEVEN SPRAGUE, to me known to be the Mayor and City Auditor, respectively, of the City of Fargo, Cass County, North Dakota, the municipal corporation described in and that executed the within and foregoing instrument, and acknowledged to me that said municipal corporation executed the same.

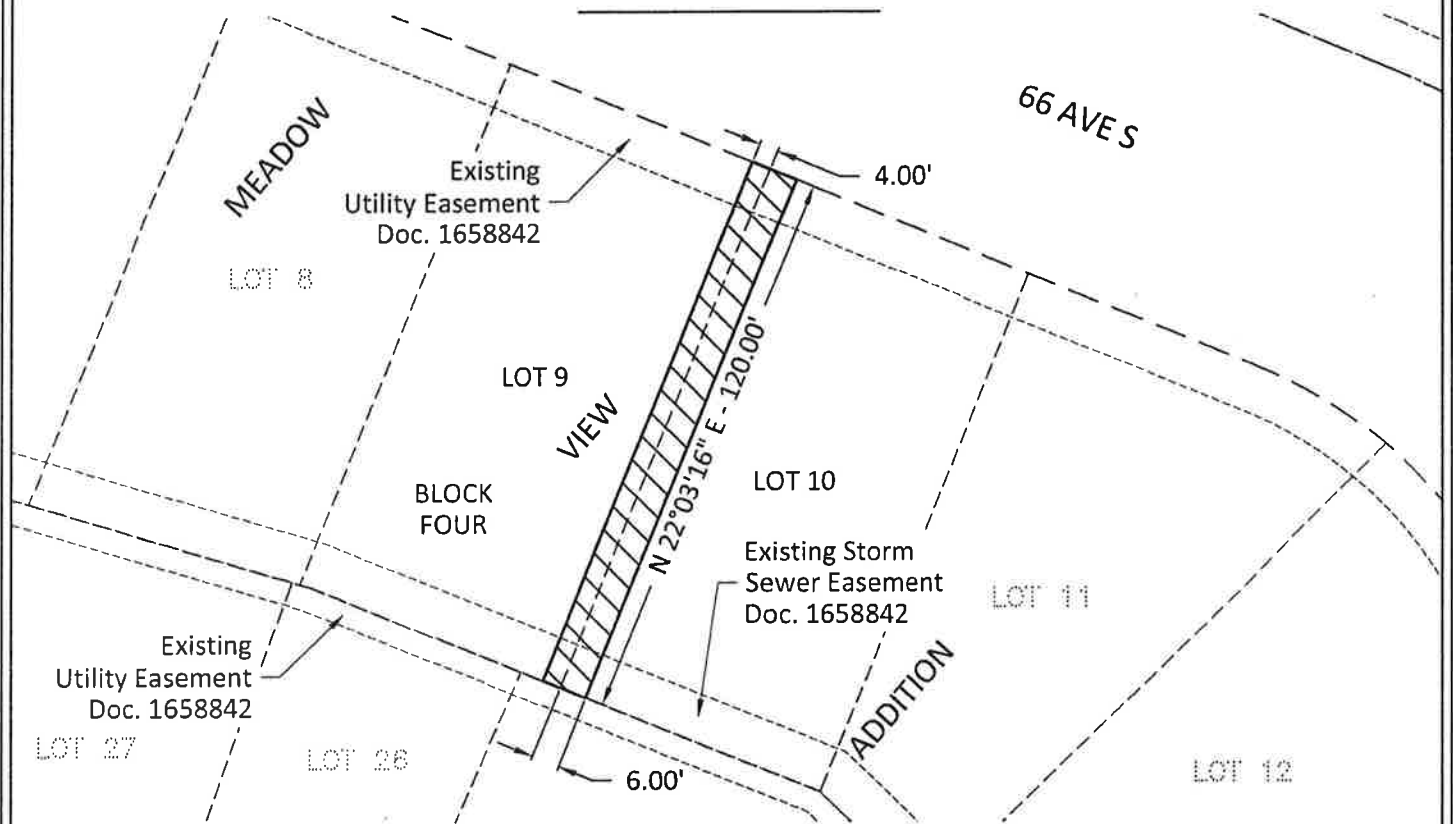
(SEAL)

Notary Public
Cass County, ND
My Commission expires:

The legal description was prepared by:
Brent W. Wacha, LS-5068
City of Fargo, Engineering Department,
225 4th Street North
Fargo, ND 58102
701-241-1545

This document was prepared by:
Nancy J. Morris
City Attorney
Serkland Law Firm
10 Roberts Street North
Fargo, ND 58102
701-232-8957
nmorris@serklandlaw.com

EXHIBIT A



Parcel Description:

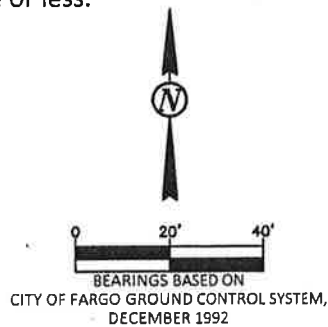
A tract of land in Block FOUR of MEADOW VIEW ADDITION to the City of Fargo, Cass County, North Dakota more particularly described as follows:

The southeasterly 4.00 feet of Lot 9, said Block FOUR, together with, the northwesterly 6.00 feet of Lot 10, said Block FOUR.

Said tract contains 1,200 square feet, more or less.

LEGEND

- NEW EASEMENT
- RIGHT-OF-WAY
- LOT LINE
- EXISTING EASEMENT



ENGINEERING DEPT.

PERMANENT EASEMENT

BLOCK FOUR, MEADOW VIEW ADDITION,
CITY OF FARGO, CASS COUNTY, NORTH DAKOTA

DRAWN BY: BWW

APPROVED BY: BWW

DATE: June 8, 2022

SHEET 1 OF 1

(33)

June 30, 2022

Board of City Commissioners
City of Fargo
225 4th Street North
Fargo, ND 58102

Re: Permanent Storm Sewer Easement
Improvement District #BN-22-J1

Dear Commissioners:

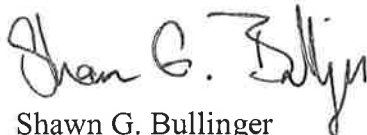
Accompanying for City Commission review and approval is an original permanent storm sewer easement from 76th Street Holdings, LLC in association with Improvement District #BN-22-J1.

RECOMMENDED MOTION:

Approve permanent storm sewer easement from 76th Street Holdings, LLC.

Please return the signed original.

Respectfully submitted,



Shawn G. Bullinger
Land Acquisition Specialist

C: Nancy Morris
Will Bayuk

PERMANENT EASEMENT
(Storm Sewer)

KNOW ALL MEN BY THESE PRESENTS that 76TH STREET HOLDINGS, LLC, a North Dakota limited liability company, hereinafter referred to as "Grantor", whether one or more, for and in consideration of the sum of One and no/100 Dollars (\$1.00) and other valuable consideration, to it in hand paid the receipt whereof is hereby acknowledged, **HEREBY GRANTS UNTO THE CITY OF FARGO, CASS COUNTY, NORTH DAKOTA**, a municipal corporation, its successors and assigns, hereinafter referred to as "Grantee", a permanent and perpetual easement over, upon and in the land hereinafter described for the purpose of constructing, operating, maintaining and repairing a storm sewer, together with the customary appurtenances, said tract being more particularly described as follows:

Parcel "A" Description:

A 10.00 foot wide strip of land in Block 2 of GOLDEN VALLEY SIXTH ADDITION in the Northeast Quarter of Section 11, Township 138 North, Range 49 West of the Fifth Principal Meridian, City of Fargo, Cass County, North Dakota centered on the following described line:

Beginning at the southeast corner of Lot 5 of said Block 2; thence North 02°16'08" West, on the east lines of Lots 5 through 1, inclusive, said Block 2, a distance of 345.93 feet to the northeast corner of said Lot 1 and there terminating.

Sidelines of said strip shall be lengthened or shortened so as to terminate on the south right-of-way of 67th Avenue South on the north and on the north right-of-way of 28th Street South on the south.

Said strip contains 3,459 square feet, more or less.

Parcel "B" Description:

A 5.00 foot wide strip of land in Block 1, GOLDEN VALLEY SIXTH ADDITION in the Northeast Quarter of Section 11, Township 138 North, Range 49 West of the Fifth Principal Meridian, City of Fargo, Cass County, North Dakota lying westerly of and adjacent to the following described line:

Beginning at the northeast corner of Lot 16, said Block 1; thence South 02°16'07" East, on the east lines of Lots 16 through 11, inclusive, said Block 1, a distance of 333.03 feet and there terminating.

Sidelines of said strip shall be lengthened or shortened so as to terminate on the south right-of-way of 67th Avenue South on the north.

Said strip contains 1,665 square feet, more or less.

The said property is pictorially represented on Exhibit "A" attached hereto and incorporated herein by reference.

Grantor, its successors and assigns, hereby covenant to and with Grantee that Grantee's officers, contractors, agents and employees may at any and all times when necessary or convenient to do so, go over and upon said above-described tract of land and perform any and all acts necessary or convenient to carry into effect the purpose for which the grant is made.

Grantor, its successors and assigns, further agrees that it will not disturb, injure, molest or in any manner interfere with said storm sewer and customary appurtenances, or with material for laying, maintaining, operating or repairing the same, in, over or upon the above-described premises, and Grantor expressly warrants and states that no buildings or other obstacles of any kind shall be placed or located upon the tract so as to interfere in any manner with the construction, operation, maintenance or repair of said storm sewer including customary appurtenances, provided that Grantee, at its own expense, shall refill any excavation it makes and level the ground thereafter, leaving the premises in as good condition as it was prior to the time of constructing of said storm sewer and customary appurtenances was begun.

(Signatures on following pages.)

IN WITNESS WHEREOF, Grantor has set its hand and caused this instrument to be executed this 30th day of June, 2022.

GRANTOR:

76th Street Holdings, LLC,
a North Dakota limited liability company

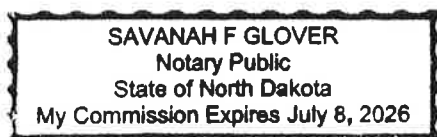
By: _____
Its: President

STATE OF NORTH DAKOTA)
) ss.
COUNTY OF CASS)

On this 30th day of June, 2022, before me, a notary public in and for said county and state, personally appeared James Bullis, to me known to be the President, of 76th Street Holdings, LLC, a North Dakota limited liability company, described in and who executed the within and foregoing instrument, and acknowledged to me that he executed the same.

(SEAL)


Notary Public
Cass County, North Dakota



IN WITNESS WHEREOF, Grantee has set its hand and caused this instrument to be executed this ____ day of _____, 2022.

GRANTEE:

City of Fargo, a North Dakota municipal corporation

Dr. Timothy J. Mahoney, M.D., Mayor

ATTEST

Steven Sprague, City Auditor

STATE OF NORTH DAKOTA)
) ss.
COUNTY OF CASS)

On this ____ day of _____, 2022, before me, a notary public in and for said county and state, personally appeared DR.TIMOTHY J. MAHONEY, M.D. and STEVEN SPRAGUE, to me known to be the Mayor and City Auditor, respectively, of the City of Fargo, Cass County, North Dakota, the municipal corporation described in and that executed the within and foregoing instrument, and acknowledged to me that said municipal corporation executed the same.

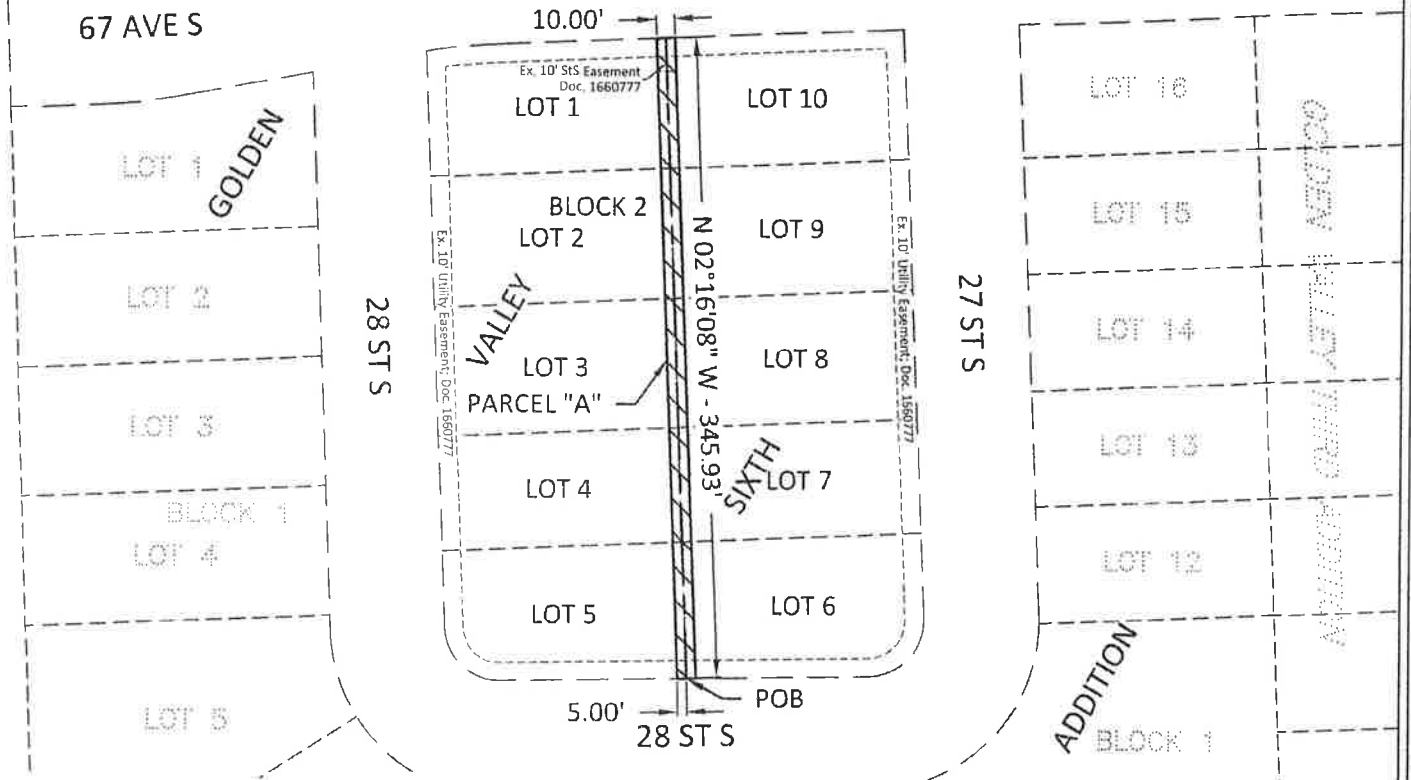
(SEAL)

Notary Public
Cass County, ND
My Commission expires:

The legal description was prepared by:
Brent W. Wacha, LS-5068
City of Fargo, Engineering Department,
225 4th Street North
Fargo, ND 58102
701-241-1545

This document was prepared by:
Nancy J. Morris
City Attorney
Serkland Law Firm
10 Roberts Street North
Fargo, ND 58102
701-232-8957
nmorris@serklandlaw.com

EXHIBIT A



Parcel "A" Description:





A 10.00 foot wide strip of land in Block 2 of GOLDEN VALLEY SIXTH ADDITION in the Northeast Quarter of Section 11, Township 138 North, Range 49 West of the Fifth Principal Meridian, City of Fargo, Cass County, North Dakota centered on the following described line:

Beginning at the southeast corner of Lot 5 of said Block 2; thence North 02°16'08" West, on the east lines of Lots 5 through 1, inclusive, said Block 2, a distance of 345.93 feet to the northeast corner of said Lot 1 and there terminating.

Sidelines of said strip shall be lengthened or shortened so as to terminate on the south right-of-way of 67th Avenue South on the north and on the north right-of-way of 28th Street South on the south.

Said strip contains 3,459 square feet, more or less.

LEGEND

-  NEW EASEMENT
-  RIGHT-OF-WAY
-  LOT LINE
-  EXISTING EASEMENT



ENGINEERING DEPT.

DRAWN BY: BWW

APPROVED BY: BWW

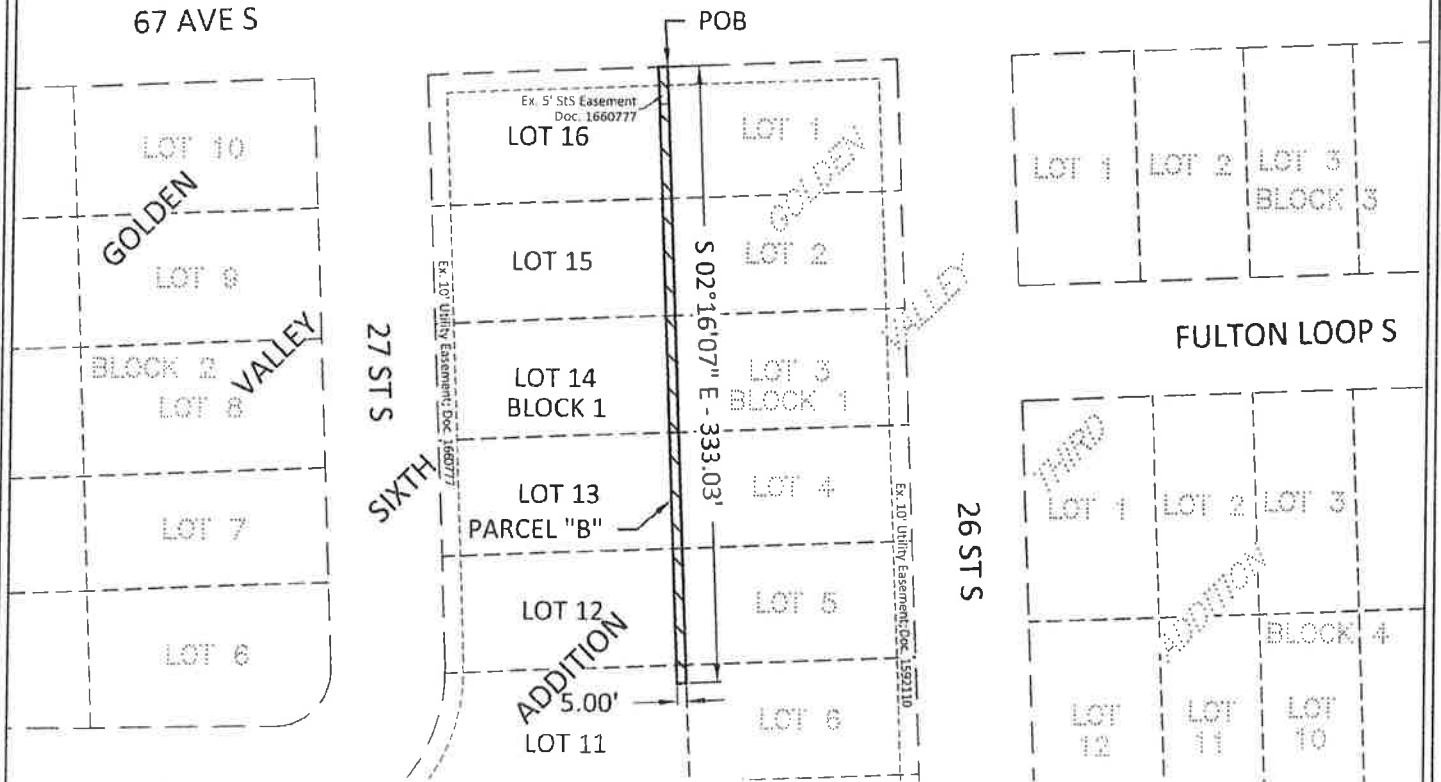
DATE: MAY 17, 2022

SHEET 1 OF 2

PERMANENT EASEMENT

BLOCK 2, GOLDEN VALLEY SIXTH ADDITION,
CITY OF FARGO, CASS COUNTY, NORTH DAKOTA

EXHIBIT A



Parcel "B" Description:

A 5.00 foot wide strip of land in Block 1, GOLDEN VALLEY SIXTH ADDITION in the Northeast Quarter of Section 11, Township 138 North, Range 49 West of the Fifth Principal Meridian, City of Fargo, Cass County, North Dakota lying westerly of and adjacent to the following described line:

Beginning at the northeast corner of Lot 16, said Block 1; thence South 02°16'07" East, on the east lines of Lots 16 through 11, inclusive, said Block 1, a distance of 333.03 feet and there terminating.

Sidelines of said strip shall be lengthened or shortened so as to terminate on the south right-of-way of 67th Avenue South on the north.

Said strip contains 1,665 square feet, more or less.

LEGEND

- NEW EASEMENT
- RIGHT-OF-WAY
- LOT LINE
- EXISTING EASEMENT



ENGINEERING DEPT.

PERMANENT EASEMENT

BLOCK 1, GOLDEN VALLEY SIXTH ADDITION,
CITY OF FARGO, CASS COUNTY, NORTH DAKOTA

DRAWN BY: BWW

APPROVED BY: BWW

DATE: MAY 17, 2022

SHEET 2 OF 2

COVER SHEET
CITY OF FARGO PROJECTS



This sheet must be completed and turned in with all City of Fargo projects. NO items will be accepted by either the City Commission Office or the City Auditor's Office without this cover sheet attached and properly filled out.

Exact, full name of improvement district as it will appear in the contract:

New Paving and Utility Construction

Improvement
District No. BN-22-G

Call For Bids	<u>July 11</u>	<u>2022</u>
Advertise Dates	<u>July 20 & 27</u>	<u>2022</u>
Bid Opening Date	<u>August 3</u>	<u>2022</u>
Substantial Completion Date	<u>October 6</u>	<u>2023</u>
Final Completion Date	<u>November 5</u>	<u>2023</u>

<u>N/A</u>	PWPEC Report (Attach Copy)
<u>X</u>	Engineer's Report (Attach Copy)
<u>X</u>	Direct City Auditor to Advertise for Bids
<u>X</u>	Bid Quantities (Attach Copy for Auditor's Office Only)
<u>X</u>	Notice to Property Owners (Dan Eberhardt)

Project Engineer William Bayuk

Phone No. (701) 241-1545

The items listed above are for use on all City projects. The additional items listed below are to be checked only when all or part of a project is to be special assessed:

<u>X</u>	Create District (Attach Copy of Legal Description)
<u>X</u>	Order Plans & Specifications
<u>X</u>	Approve Plans & Specifications
<u>X</u>	Adopt Resolution of Necessity
<u>N/A</u>	Approve Escrow Agreement (Attach Copy for Commission Office Only)
<u>X</u>	Assessment Map (Attach Copy for Auditor's Office Only)



ENGINEER'S REPORT
NEW PAVING AND UTILITY CONSTRUCTION
IMPROVEMENT DISTRICT NO. BN-22-G
MEADOW VIEW PHASE 2 - 15TH ST S & 67TH AVE S

Nature & Scope

This project is for new construction of underground utilities, asphalt pavement and incidentals on 68th Ave S from 15th St S to Meadow View Dr S, on 67th Ave S from 15th St S to Meadow View Dr S, on 66th Ave S from 15th St S to 14th St S, and on 14th St S from 86th Ave S to 66th Ave S.

Purpose

This project is to provide infrastructure for new residential housing in Meadow View Addition and complete the connectivity of Meadow View Addition to Bison Meadows as requested by the developer.

Feasibility

The estimated cost of construction is \$2,250,407.05. The cost breakdown is as follows:

LOMR - Developer Funded		
Construction Cost		\$553,134.50
Fees		
Admin	0%	\$0.00
Contingency	0%	\$0.00
Engineering	4%	\$22,125.38
Interest	0%	\$0.00
Legal	0%	\$0.00
Total Estimated Cost		\$575,259.88
Funding		
LOMR - Developer Funded	100.00%	\$575,259.88

Special Assessment

Construction Cost		\$1,365,369.55
Fees		

Admin	4%	\$54,614.78
Contingency	5%	\$68,268.48
Engineering	10%	\$136,536.96
Interest	4%	\$54,614.78
Legal	3%	\$40,961.09

Total Estimated Cost		\$1,720,365.64
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Funding

Special Assessments	100.00%	\$1,720,365.64
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Cass Rural Water

Construction Cost		\$331,903.00
Fees		

Admin	4%	\$13,276.12
Contingency	5%	\$16,595.15
Engineering	10%	\$33,190.30
Interest	4%	\$13,276.12
Legal	3%	\$9,957.09

Total Estimated Cost		\$418,197.78
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Funding

Cass Rural WUD Funds	100.00%	\$418,197.78
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Project Funding Summary


Cass Rural WUD Funds	15.41%	\$418,197.78
LOMR - Developer Funded	21.20%	\$575,259.88
Special Assessments	63.39%	\$1,720,365.64

Total Estimated Project Cost		\$2,713,823.30
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This project does not have any alternate or optional containers.

We believe this project to be cost effective.




Brenda Derrig, PE
City Engineer



**LOCATION AND COMPRISING
NEW PAVING AND UTILITY CONSTRUCTION
IMPROVEMENT DISTRICT NO. BN-22-G
MEADOW VIEW PHASE 2 - 15TH ST S & 67TH AVE S**

LOCATION:

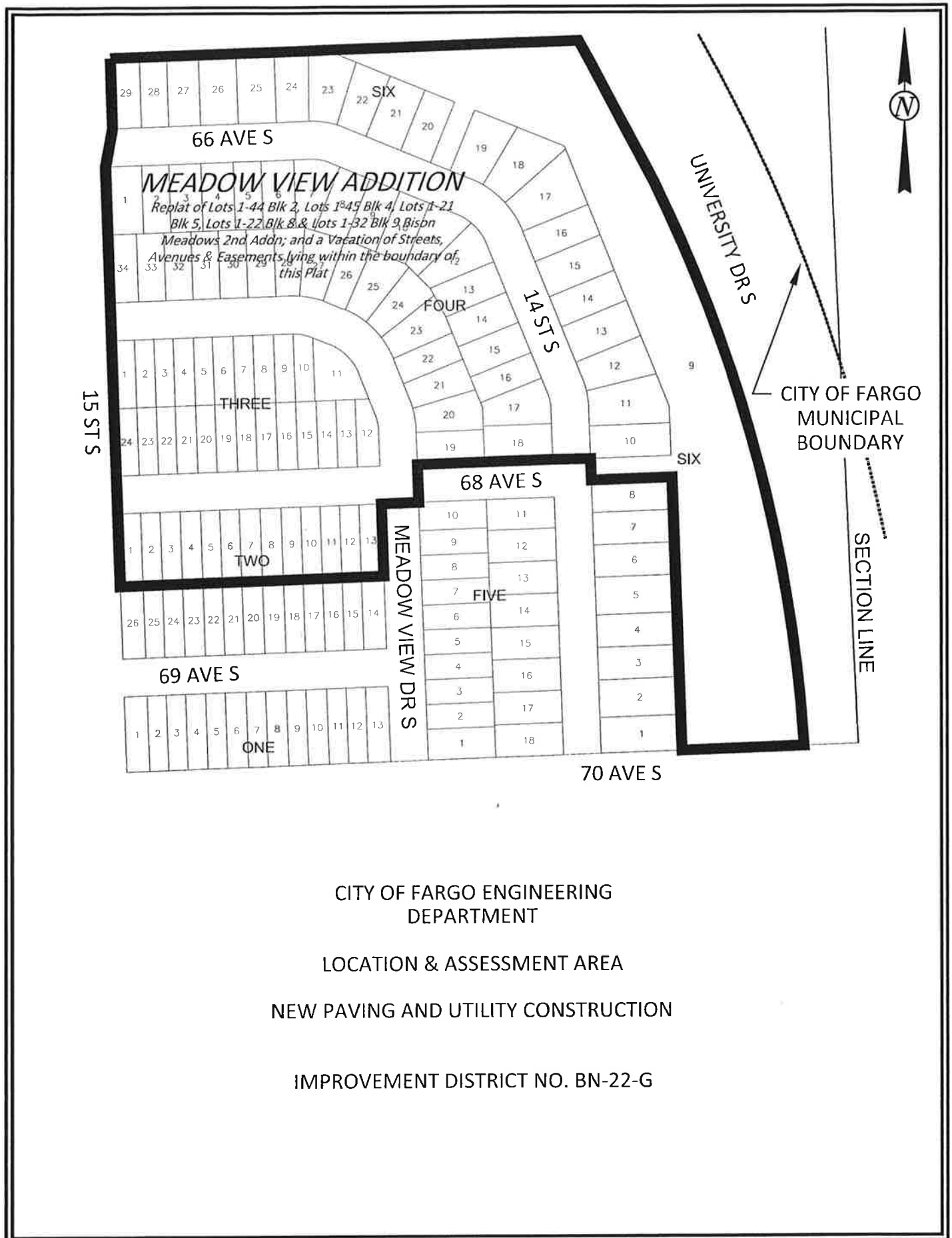
On 66th Avenue South from 15th Street South to 14th Street South, on Meadow View Drive South from 15th Street South to 68th Avenue South, on 68th Avenue South from 15th Street South to Meadow View Drive South, and on 14th Street South from 66th Avenue South to 68th Avenue South.

COMPRISING:

Lots 1 through 13, Inclusive, Block 2.
Lots 1 through 24, Inclusive, Block 3.
Lots 1 through 34, Inclusive, Block 4.
Lots 9 through 29, Inclusive, Block 6.

All platted within Meadow View Addition.

All the foregoing located in City of Fargo, Cass County North Dakota.



COVER SHEET
CITY OF FARGO PROJECTS

(346)

This sheet must be completed and turned in with all City of Fargo projects. NO items will be accepted by either the City Commission Office or the City Auditor's Office without this cover sheet attached and properly filled out.

Exact, full name of improvement district as it will appear in the contract:

New Paving and Utility Construction

Improvement
District No. BN-22-N

Call For Bids	<u>July 11</u>	<u>2022</u>
Advertise Dates	<u>July 20 & 27</u>	<u>2022</u>
Bid Opening Date	<u>August 17</u>	<u>2022</u>
Substantial Completion Date	<u>July 1</u>	<u>2023</u>
Final Completion Date	<u>August 1</u>	<u>2023</u>

<u>N/A</u>	PWPEC Report (Part of 2022 CIP)
<u>X</u>	Engineer's Report (Attach Copy)
<u>X</u>	Direct City Auditor to Advertise for Bids
<u>X</u>	Bid Quantities (Attach Copy for Auditor's Office Only)
<u>X</u>	Notice to Property Owners (Dan Eberhardt)

Project Engineer Matthew Jennings

Phone No. (701) 241-1545

The items listed above are for use on all City projects. The additional items listed below are to be checked only when all or part of a project is to be special assessed:

<u>X</u>	Create District (Attach Copy of Legal Description)
<u>X</u>	Order Plans & Specifications
<u>X</u>	Approve Plans & Specifications
<u>X</u>	Adopt Resolution of Necessity
<u>N/A</u>	Approve Escrow Agreement (Attach Copy for Commission Office Only)
<u>X</u>	Assessment Map (Attach Copy for Auditor's Office Only)



ENGINEER'S REPORT
NEW PAVING AND UTILITY CONSTRUCTION
IMPROVEMENT DISTRICT NO. BN-22-N
ON 63 AVE S FROM 21 ST S TO 18TH ST S.

Nature & Scope

Infrastructure request to facilitate construction of underground utilities, asphalt pavement and incidentals as requested by the Developer.

Purpose

This project is to provide city infrastructure for the development of new residential properties and to connect existing infrastructure.

Feasibility

The estimated cost of construction is \$523,004.13. The cost breakdown is as follows:

Base		
Construction Cost		\$523,004.13
Fees		
Admin	4%	\$20,920.17
Contingency	5%	\$26,150.21
Engineering	10%	\$52,300.41
Interest	4%	\$20,920.17
Legal	3%	\$15,690.12
Total Estimated Cost		\$658,985.21
Funding		
Special Assessments	100.00%	\$658,985.21

Project Funding Summary		
Special Assessments	100.00%	\$658,985.21
Total Estimated Project Cost		\$658,985.21

This project does not have any alternate or optional containers.

We believe this project to be cost effective.



A handwritten signature of Brenda E. Derrig, written in black ink, positioned above a horizontal line.

Brenda Derrig, PE
City Engineer



**LOCATION AND COMPRISING
NEW PAVING AND UTILITY CONSTRUCTION
IMPROVEMENT DISTRICT NO. BN-22-N
ON 63 AVE S FROM 21 ST S TO 18TH ST S.**

LOCATION:

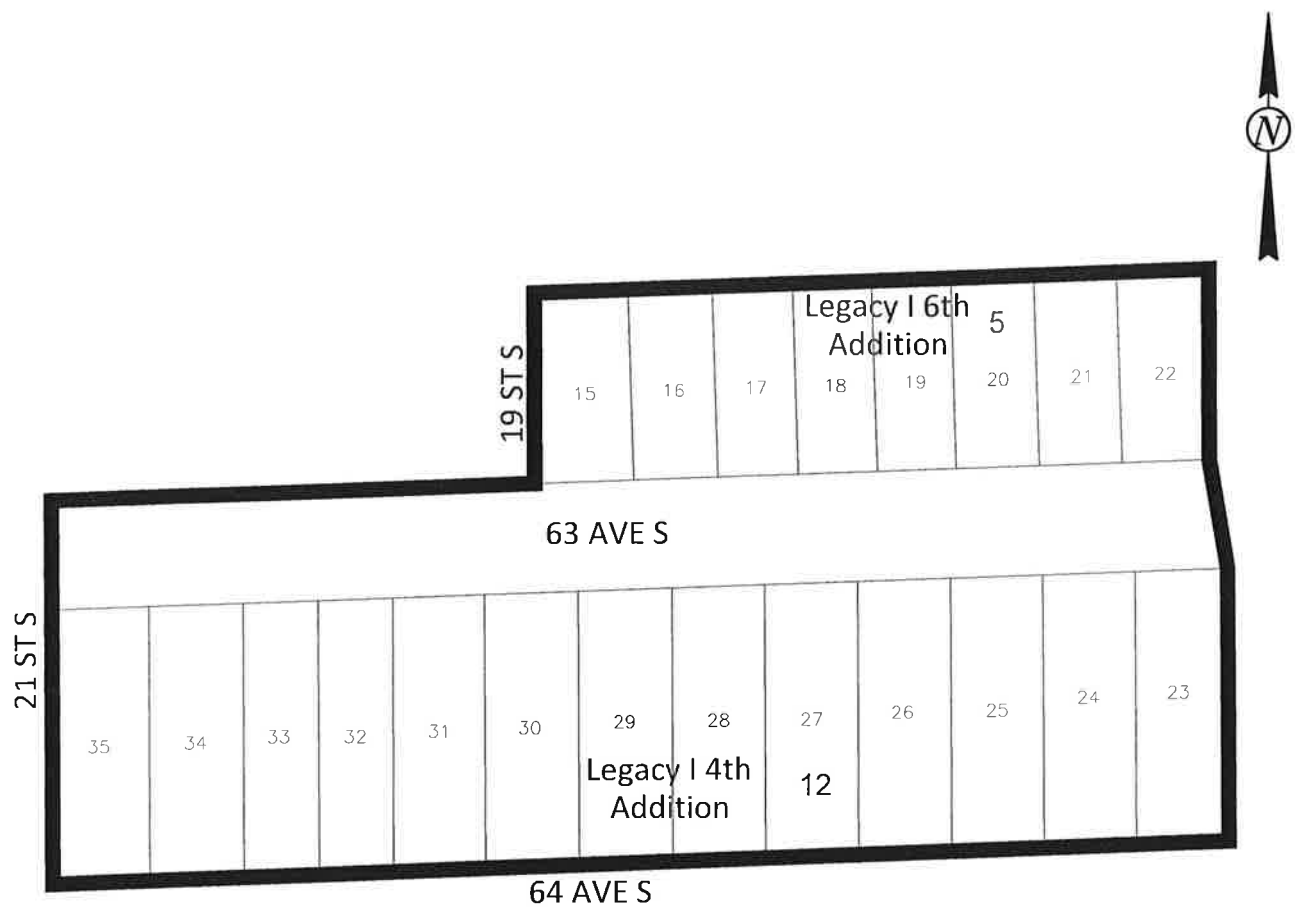
On 63 Ave S From 21 St S to 18th St S.

COMPRISING:

Lots 23 through 35, Inclusive, Block 12, platted as Legacy I 4th Addition

Lots 15 through 22, Inclusive, Block 11, platted as Legacy I 6th Addition

All the foregoing is located in the City of Fargo, Cass County, North Dakota.



CITY OF FARGO ENGINEERING
DEPARTMENT

LOCATION & ASSESSMENT AREA

NEW UTILITY AND PAVING CONSTRUCTION

IMPROVEMENT DISTRICT NO. BN-22-N

June 29, 2022

Honorable Board of
City Commissioners
225 4th Street N
Fargo, ND 58102

Re: Concur with Low Bid and Recommend Award
32nd Avenue South from 32nd Street to 22nd Street South
City of Fargo Improvement District No. BR-22-A2
NDDOT Project No. SU-CVD-8-984(168); PCN: 22826

Dear Commissioners:

Bids were opened by the NDDOT on Friday, June 10 for the 32nd Avenue South project from 32nd Street to 22ⁿ Street South.

The bids were as follows:

Dakota Underground Company	\$ 19,964,185.80
Northern Improvement Company	\$ 21,154,185.15
Engineer's Estimate	\$ 16,092,081.25

There are Special Assessments associated with this project and no protests have been received, therefore the protests should be declared insufficient.

Recommended Motion

Declare protests to be insufficient, and concur with low bid and recommend the NDDOT award the low bid to Dakota Underground Company in the amount of \$19,964,185.80.

Sincerely,



Tom Knakmuhs, P.E.
Assistant City Engineer

Attachments

ENGINEER'S STATEMENT OF ESTIMATED COST

Grading, Salvaged Base, PPC Pavement, Storm Sewer, Watermain, Traffic Signal, Lighting,
Shared Use Path

Improvement District No. BR-22-A2
SU-CVD-8-984(168) (PCN-22826)

Fargo 32nd Ave S from 32nd St S to 22nd St S

Summary of low bid by Dakota Underground Company: \$19,964,185.80

Water Main Costs	\$	1,234,671.00
Plus 4% Administration Fee:	\$	49,386.84
Plus 3% Legal Fee:	\$	37,040.13
Plus 4% Interest Fee:	\$	49,386.84
Plus 5% Contingency:	\$	61,733.55
Total Estimated Water Main Cost:	\$	1,432,218.36
Amount Special Assessed:	\$	474,705.00
Amount City Funded:	\$	957,513.36
Amount of Federal Funded:	\$	-

Sanitary Sewer Costs	\$	2,993,920.00
Plus 4% Administration Fee:	\$	119,756.80
Plus 3% Legal Fee:	\$	89,817.60
Plus 4% Interest Fee:	\$	119,756.80
Plus 5% Contingency:	\$	149,696.00
Total Estimated Storm Sewer Cost:	\$	3,472,947.20
Amount Special Assessed:	\$	902,481.30
Amount City Funded:	\$	2,570,465.90
Amount of Federal Funded:	\$	-

Storm Sewer Costs	\$	6,073,010.00
Plus 4% Administration Fee:	\$	242,920.40
Plus 3% Legal Fee:	\$	182,190.30
Plus 4% Interest Fee:	\$	242,920.40
Plus 5% Contingency:	\$	303,650.50
Total Estimated Storm Sewer Cost:	\$	7,044,691.60
Amount Special Assessed:	\$	1,871,478.00
Amount City Funded:	\$	2,150,949.34
Amount of Federal Funded:	\$	3,022,264.26

Paving Costs	\$	9,662,584.80
Plus 4% Administration Fee:	\$	386,503.39
Plus 3% Legal Fee:	\$	289,877.54
Plus 4% Interest Fee:	\$	386,503.39
Plus 5% Contingency:	\$	483,129.24
Total Estimated Paving Cost:	\$	11,208,598.37
Amount Special Assessed:	\$	4,706,542.39
Amount City Funded:	\$	1,585,927.12
Amount of Federal Funded:	\$	4,916,128.86

Miscellaneous Costs		
Right-of-Way and Easements (Estimated):	\$	250,000.00
Utility Relocation (Estimated):	\$	150,000.00
Outside Engineering:	\$	1,678,132.00
Incentive	\$	500,000.00
Total Miscellaneous Costs:	\$	2,578,132.00
Amount Special Assessed:	\$	-
Amount City Funded:	\$	2,578,132.00
Amount of Federal Funded:	\$	-

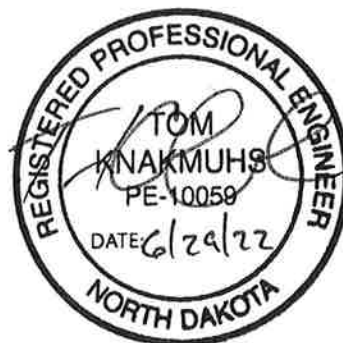
Project Funding Summary			
Special Assessments	30.91%	\$	7,955,206.69
Utility Funds - Waste Water	9.99%	\$	2,570,465.90
Utility Funds - Water	3.72%	\$	957,513.36
Utility Funds - Storm Sewer	8.36%	\$	2,150,949.34
Utility Funds - Street Lights	5.71%	\$	1,469,200.00
Infrastructure Sales Tax	10.47%	\$	2,694,859.12
Federal Funds	30.84%	\$	7,938,393.12
Total Estimated Project Cost		\$	25,736,587.53

IN WITNESS THEREOF, I have hereunto set my hand and seal

Date: 6/29/2022

A handwritten signature in black ink, appearing to read 'T. Knakmuhs', written over a horizontal line.

Tom Knakmuhs, P.E.
Assistant City Engineer



ND DEPARTMENT OF TRANSPORTATION									
PROJECT NO.		SU-CVD-8-984(168)		SHEET NO. 1 OF 4		ABSTRACT OF BIDS RECEIVED			
COUNTY & DATE		CASS (017)		JUN 10, 2022 09:30AM		BIDDER		BIDDER	
LENGTH & TYPE		0.685				DAKOTA UNDERGROUND C		NORTHERN IMPROVEMENT	
COMPLETION TIME		FARGO 32ND AVE S(32ND ST S-22ND ST S)				COMPANY		COMPANY	
ITEM DESCRIPTION		FARGO 32ND AVE S(32ND ST S-22ND ST S)				FARGO, ND		FARGO, ND	
SPEC.		11/04/23 GRADING, SALVAGED BASE, PCC PAVEMENT,				C.C. BOND		C.C. BOND	
UNIT		RANK 00		RANK 01		RANK 02		RANK 03	
QUANTITY		AMOUNT		AMOUNT		AMOUNT		AMOUNT	
BID PRICE		BID PRICE		BID PRICE		BID PRICE		BID PRICE	
L	SUM	1000	70000000	80000000	80000000	58000000	58000000	58000000	58000000
L	SUM	1000	15000000	20000000	20000000	110000000	110000000	110000000	110000000
EA	TON	20000	600000	800000	800000	175000	175000	175000	175000
EA	TON	17248000	18000	31046400	31046400	56918400	56918400	39670400	39670400
LF	TON	4826000	50000	24130000	24130000	26543000	26543000	36098480	36098480
EA	EA	13000	2200000	2860000	2860000	2315000	2315000	37895000	37895000
EA	EA	29000	1250000	3625000	3625000	2030000	2030000	76560000	76560000
CY	CY	11810000	18000	21258000	21258000	23620000	23620000	19191250	19191250
CY	CY	1372000	30000	4116000	4116000	5488000	5488000	2503900	2503900
CY	CY	550000	35000	1925000	1925000	2200000	2200000	1375000	1375000
CY	CY	14000000	15000	2100000	2100000	25000	25000	8100	8100
M	GAL	1066000	30000	3198000	3198000	1918800	1918800	1599000	1599000
STA	STA	36000	2000000	7200000	7200000	12600000	12600000	5060000	5060000
ACRE	ACRE	2230	5500000	1226500	1226500	3188900	3188900	14300000	14300000
ACRE	ACRE	11270	150000	19050	19050	20395	20395	3188900	3188900
ACRE	ACRE	3510	3000000	1053000	1053000	1061775	1061775	1061775	1061775
LF	LF	1757000	3250	755510	755510	4300	4300	755510	755510
LF	LF	1757000	1000	193270	193270	1100	1100	193270	193270
TON	TON	439000	55000	2414500	2414500	2853500	2853500	1756000	1756000
CY	CY	12518000	50000	62590000	62590000	87626000	87626000	56250	56250
CY	CY	500000	50000	2500000	2500000	1750000	1750000	5500000	5500000
SY	SY	688000	20000	1376000	1376000	110000	110000	688000	688000
TON	TON	717000	275000	19717500	19717500	19359000	19359000	13623000	13623000
SY	SY	25597000	9350000	243190500	243190500	281589000	281589000	294389500	294389500
L	SUM	1000	1500000000	1100000	1100000	190000000	190000000	211000000	211000000
MHR	MHR	1800000	50000	9000000	9000000	62000	62000	11160000	11160000
UNIT	UNIT	3583000	3500	1254050	1254050	1504860	1504860	1522775	1522775
EA	EA	71000	150000	1065000	1065000	1171500	1171500	1171500	1171500
EA	EA	20000	90000	180000	180000	240000	240000	250000	250000
LF	LF	260000	50000	1100000	1100000	798400	798400	803000	803000
EA	EA	670000	25000	1167500	1167500	1027400	1027400	1027400	1027400
EA	EA	80000	23000	200000	200000	22000	22000	70400	70400
EA	EA	78000	30000	275000	275000	8800	8800	70400	70400
EA	EA	5000	1500000	234000	234000	214500	214500	214500	214500
EA	EA	12678000	750000	550000	550000	11000000	11000000	5500000	5500000
SF	SF	6000	1750	950850	950850	126780	126780	139458	139458
EA	EA	4000	1000000	600000	600000	330000	330000	330000	330000
EA	EA	1000	5000000	2000000	2000000	8250000	8250000	3300000	3300000
EA	EA	104000	4000000	3000000	3000000	3000000	3000000	27500000	27500000
EA	EA	104000	200000	2080000	2080000	2340000	2340000	19760000	19760000
EA	EA	30325000	40000	416000	416000	2600000	2600000	57200	57200
SY	SY	92000	30000	9097500	9097500	12130000	12130000	6065000	6065000
LF	LF	254000	150000	1390000	1390000	517000	517000	3845600	3845600
LF	LF	1695000	175000	4445000	4445000	5283200	5283200	13131800	13131800
LFF	LFF	227000	200000	33900000	33900000	28137000	28137000	78309000	78309000
LFF	LFF	69000	250000	5675000	5675000	5062100	5062100	109869000	109869000
LFF	LFF	102000	300000	2070000	2070000	3360300	3360300	3605250	3605250
LFF	LFF	102000	375000	3825000	3825000	5406000	5406000	6451510	6451510
AWARD TO: DAKOTA UNDERGROUND COMPANY						WHEN PRELIMINARY ARRANGEMENTS ARE COMPLETED.			
ACTION TAKEN BY DEPARTMENT OF TRANSPORTATION Deputy Director For Engineering: 5						DEPARTMENT OF TRANSPORTATION			

ND DEPARTMENT OF TRANSPORTATION									
PROJECT NO.		SU-CVD-8-984(168)		SHEET NO. 2 OF 4		ABSTRACT OF BIDS RECEIVED			
COUNTY & DATE		CASS (017)		JUN 10, 2022 09:30AM		BIDDER		BIDDER	
LENGTH & TYPE		0.685		FARGO 32ND AVE S(32ND ST S-22ND ST S)		ENGINEERS ESTIMATE		DAKOTA UNDERGROUND C	
COMPLETION TIME		11/04/23		GRADING, SALVAGED BASE, PCC PAVEMENT,		C.C. CHECK		FARGO, ND	
ITEM DESCRIPTION		UNIT		QUANTITY		BTD PRICE		RANK 00	
SPEC.		RANK 01		RANK 02		AMOUNT		AMOUNT	
714PIPE CONC REINF 36IN CL III-STORM DRAIN		LF		51000		450000		22950000	
714PIPE CONC REINF 42IN CL III-STORM DRAIN		LF		14000		475000		6650000	
714PIPE CONC REINF 48IN CL III-STORM DRAIN		LF		1707000		500000		853500000	
714PIPE CONC REINF 60IN CL III-STORM DRAIN		LF		1168000		550000		759200000	
714PIPE CONC REINF 72IN CL III-STORM DRAIN		LF		1044000		850000		887400000	
714PIPE PVC 12IN		LF		66000		200000		13200000	
714PIPE PVC 15IN		LF		16000		225000		3600000	
714SANITARY SEWER SERVICE CONNECTION		EA		3000		5000000		15000000	
714PIPE PVC 6IN SEWER		LF		65000		225000		14850000	
714PIPE PVC 10IN SEWER		LF		112000		300000		33600000	
714PLUG PIPE-ALL TYPES & SIZES		EA		7787000		2000000		15500000	
714EDGEDRAIN NON PERMEABLE BASE		LF		9000		120000		10800000	
722SADDLE MANHOLE		EA		9000		1200000		10800000	
722MANHOLE 48IN		EA		9000		6000000		54000000	
722MANHOLE 84IN		EA		6000		17500000		105000000	
722MANHOLE 96IN		EA		8000		22500000		180000000	
722MANHOLE SANITARY		EA		12000		1000000		12000000	
722MANHOLE CASTING R1733		EA		12000		2000000		24000000	
722MANHOLE CASTING TYPE 2		EA		13000		2000000		26000000	
722MANHOLE SPECIAL		EA		17000		17500000		297500000	
722SANITARY MANHOLE REPAIR		EA		7000000		35000000		245000000	
722CASTING MOUNTABLE CURB-TYPE B		EA		17000		1500000		25500000	
722INLET-TYPE 2		EA		9000		5000000		45000000	
722INLET-TYPE 2 DOUBLE		EA		34000		8000000		272000000	
722INLET SPECIAL-TYPE 2 60IN		EA		1000		10000000		10000000	
722INLET CATCH BASIN		EA		2000		4500000		9000000	
722INLET MOUNTABLE CURB-TYPE B		EA		12030000		5000000		60150000	
722FITTINGS-DUCTILE IRON		LBS		25000		18000		4500000	
722REMOVE GATE VALVE & BOX		EA		11000		750000		8250000	
722GATE VALVE & BOX 6IN		EA		8000		3000000		24000000	
722GATE VALVE & BOX 8IN		EA		2000		4000000		8000000	
722GATE VALVE & BOX 10IN		EA		9000		6000000		54000000	
722GATE VALVE & BOX 16IN		EA		9000		18000000		162000000	
722HYDRANT-INSTALL 5IN		EA		9000		8500000		76500000	
722REMOVE HYDRANT		EA		10000		1000000		10000000	
722TEMPORARY WATER SERVICE		L SUM		109000		7500000		812500000	
722WATERMAIN 6IN PVC		LF		175000		150000		26250000	
722WATERMAIN 8IN PVC		LF		46000		200000		9200000	
722WATERMAIN 10IN PVC		LF		1507000		325000		489775000	
722WATERMAIN 16IN PVC		LF		1000		15000000		15000000	
722WATER LINE CONNECTION 4IN		EA		1150000		350000		402500000	
722CURED-IN-PLACE PIPE-24IN		LF		2250000		400000		900000000	
722CURED-IN-PLACE PIPE-36IN		LF		800000		20000		16000000	
722INSULATION BOARD		CF		1821000		30000		54630000	
748CURB & GUTTER-TYPE I 30IN		LF		8041000		35000		281435000	
748CURB-TYPE I		LF		48000		1000000		48000000	

ND DEPARTMENT OF TRANSPORTATION				ABSTRACT OF BIDS RECEIVED			
PROJECT NO.	SU-CVD-8-984(168)	SHEET NO. 3	OF 4	BIDDER	BIDDER	BIDDER	
COUNTY & DATE	CASS (017)	ENGINEERS	ESTIMATE	DAKOTA UNDERGROUND C	NORTHERN IMPROVEMENT		
LENGTH & TYPE	0.685			COMPANY	COMPANY		
COMPLETION TIME	JUN 10, 2022 09:30AM			FARGO, ND	FARGO, ND		
	FARGO 32ND AVE S(32ND ST S-22ND ST S)			C.C. BOND	C.C. BOND	RANK 01	RANK 02
	11/04/23 GRADING, SALVAGED BASE, PCC PAVEMENT,						
SPEC. NO.	ITEM DESCRIPTION	UNIT	QUANTITY	BID PRICE	AMOUNT	BID PRICE	AMOUNT
750	OPTIMIZED IMPRINTED CONCRETE	SY	865000	125000	10812500	165000	14225000
750	SIDEWALK CONCRETE 5IN REINF	SY	463500	55000	25432500	65000	30127500
750	SIDEWALK CONCRETE 6IN	SY	1418000	60000	85080000	66000	93580000
750	CONCRETE MEDIAN PAVING	SY	228000	140000	31920000	100000	22800000
750	CONCRETE MEDIAN NOSE PAVING	SY	127000	80000	10160000	95000	12065000
750	DRIVEWAY CONCRETE	SY	386000	55000	21230000	55000	21230000
750	DETECTABLE SAFETY PANELS	LF	500000	8000	4000000	8500	4250000
752	TEMPORARY WARNING FENCE	LF	204000	30000	6120000	35200	7180800
754	FLAT SHEET FOR SIGNS-TYPE XI REFL SHEETING	SF	281000	30000	8430000	31000	8711000
754	FLAT SHEET FOR SIGNS-TYPE IV REFL SHEETING	SF	299000	20000	5980000	23000	6877000
754	STEEL GALV POSTS-TELESCOPING PERFORATED TUBE	LF	2000	65000	130000	100000	200000
754	RESET SIGN PANEL	EA	1194000	17000	20298000	11000	13134000
754	REPOXY PVMT MK MESSAGE	LF	4868000	3000	14604000	2200	10709600
762	REPOXY PVMT MK 8IN LINE	LF	1088000	4000	4352000	4400	4787200
762	REPOXY PVMT MK 4IN LINE	LF	550000	45000	24750000	40000	22000000
762	REFORMED PATTERNED PVMT MK-MESSAGE(GROOVED)	LF	5827000	1500	8740500	1650	9614550
762	SHORT TERM 4IN LINE-TYPE R	LF	1193000	4000	4772000	2950	3519350
762	SHORT TERM 16IN LINE-TYPE R	LF	298000	8000	2384000	5800	1728400
762	SHORT TERM 4IN LINE-TYPE NR	LF	1097000	1500	5485000	2200	2413400
762	SHORT TERM 8IN LINE-TYPE NR	LF	700000	3500	2450000	4400	3156200
762	SHORT TERM MESSAGE-TYPE R	LF	64000	5000	3200000	33000	2100000
762	SHORT TERM MESSAGE-TYPE NR	LF	334000	15000	5013500	11000	3670000
762	REFORMED PATTERNED PVMT MK 8IN LINE-GROOVED	LF	485000	35000	16975000	12000	5820000
762	REFORMED PATTERNED PVMT MK 16IN LINE-GROOVED	LF	1098000	45000	49410000	31000	33810000
762	REFORMED PATTERNED PVMT MK 24IN LINE-GROOVED	LF	7227000	12000	86724000	33000	23955000
762	PREF PAT PVMT MK 7IN LINE CONTRAST-GROOVED	LF	1000	260000000	260000000	290000000	290000000
770	LIGHTING SYSTEM	EA	1000	300000000	300000000	4400000	4400000
770	TEMPORARY LIGHTING SYSTEM REVISION	EA	1000	300000000	300000000	4400000	4400000
770	REMOVE LIGHTING SYSTEM	EA	1000	300000000	300000000	4400000	4400000
772	FLASHING BEACON	EA	1000	300000000	300000000	4400000	4400000
772	TEMPORARY TRAFFIC SIGNALS	EA	1000	300000000	300000000	4400000	4400000
772	REVISOR TRAFFIC SIGNAL SYSTEM	EA	1000	300000000	300000000	4400000	4400000
772	TRAFFIC SIGNAL SYSTEM - SITE 1	EA	1000	300000000	300000000	4400000	4400000
772	TRAFFIC SIGNAL SYSTEM - SITE 2	EA	1000	300000000	300000000	4400000	4400000
910	STORM SEWER REPAIR	EA	1000	300000000	300000000	4400000	4400000
910	PIPE JOINT REPAIR	EA	1000	300000000	300000000	4400000	4400000
970	LANDSCAPING APPURTENANCES	EA	1000	300000000	300000000	4400000	4400000
970	WOOD MULCH	EA	1000	300000000	300000000	4400000	4400000
970	SHELTER	EA	1000	300000000	300000000	4400000	4400000
970	REPLANT TREES	EA	1000	300000000	300000000	4400000	4400000
970	AUTUMN SLENDER BUCKEYE	EA	1000	300000000	300000000	4400000	4400000
970	AMUR CHOCHECHERRY	EA	1000	300000000	300000000	4400000	4400000
970	SPRING SNOW CRABAPPLE	EA	1000	300000000	300000000	4400000	4400000
970	IVORY SILK LILAC	EA	1000	300000000	300000000	4400000	4400000
970	MACCOLADE ELM	EA	1000	300000000	300000000	4400000	4400000
ACTION TAKEN BY DEPARTMENT OF TRANSPORTATION				DAKOTA UNDERGROUND COMPANY			
Deputy Director For Engineering!				WHEN PRELIMINARY ARRANGEMENTS ARE COMPLETED.			
7				DEPARTMENT OF TRANSPORTATION Deputy Director For Engineering			

ND DEPARTMENT OF TRANSPORTATION				ABSTRACT OF BIDS RECEIVED			
PROJECT NO.	SHEET NO.	OF	NO.	BIDDER	BIDDER	BIDDER	BIDDER
COUNTY & DATE	22826	4	22826	ENGINEERS ESTIMATE	DAKOTA UNDERGROUND C	DAKOTA UNDERGROUND C	NORTHERN IMPROVEMENT
LENGTH & TYPE					COMPANY	COMPANY	COMPANY
COMPLETION TIME					FARGO, ND	FARGO, ND	FARGO, ND
					C.C. BOND	C.C. BOND	C.C. BOND
					RANK 00	RANK 01	RANK 02
					AMOUNT	AMOUNT	AMOUNT
					BID PRICE	BID PRICE	BID PRICE
					NO LIMIT	NO LIMIT	NO LIMIT
9700 DAYLILIES-CONTAINER	EA	646000	40000	2584000	30000	1938000	27500
TOTAL				1609208125		1996418580	2115418515

ACTION TAKEN BY DEPARTMENT OF TRANSPORTATION Deputy Director For Engineering:	8	AWARD TO:	DAKOTA UNDERGROUND COMPANY	WHEN PRELIMINARY ARRANGEMENTS ARE COMPLETED:
			DATE OF AWARD	DEPARTMENT OF TRANSPORTATION Deputy Director For Engineering



MEMORANDUM

TO: BOARD OF CITY COMMISSIONERS

FROM: MAYOR TIMOTHY J. MAHONEY

DATE: JULY 11, 2022

SUBJECT: COMMISSION LIAISON ASSIGNMENTS

After careful consideration, I am recommending the Commission Liaison assignments outlined in the attachment.

Your favorable consideration of this recommendation will be greatly appreciated.

~~RECOMMENDED MOTION: To approve the Commission Liaison assignments as recommended by Mayor Mahoney and attached hereto.~~

Attachment
mm22lia

FARGO CITY COMMISSION LIAISON ASSIGNMENTS

	<u>KOLPACK</u>	<u>PRESTON</u>	<u>MAHONEY</u>	<u>PIEPKORN</u>	<u>STRAND</u>
DEPARTMENTS:	Communications & Govt. Affairs Enterprise/Utilities Fire	Health Library Planning	City Commission DEI Finance/Assessors Human Resources Police Public Works	Engineering FARGODOME Inspections Strategic Planning & Research	Facilities Mgmt. Information Services Transit/Mobility
COMMITTEES:	Diversion Authority (alternate) Metro COG Vector Control	Cass Clay Food Commission Diversion Authority (alternate) Diversion Authority – Land Mgmt. Comm. Metro Area Transit Coordinating Board Metro COG Renaissance Zone Authority	Ambulance Service Oversight Committee Cass County Planning Commission Community Development Diversion Authority Diversion Authority – Finance Comm. Economic Development Incentives Comm. GFMEDC Lake Agassiz Water Authority Position Evaluation Committee	Diversion Authority Diversion Authority-Finance Comm. Economic Development Incentives Commission Fargo Dome Authority – Finance Comm. GFMEDC Lake Agassiz Water Authority (alternate) Liquor Control Metro COG Position Evaluation Committee Renaissance Zone Authority	Community Development Diversion Authority Diversion Authority – Public Outreach Comm. Metro COG Metro Area Transit Coordinating Board Sustainability & Resiliency Committee
STAFF APPOINTED COMMITTEES:	Utility Committee	Core Neighborhoods	Finance Committee Public Works Projects Evaluation Committee Utility Committee	Finance Committee	Traffic Technical Advisory Committee Homelessness & Addiction
BOARD LIAISON:	Arts & Culture Commission Fargo Youth Initiative Human Rights Red River Basin Board	Board of Adjustment Board of Appeals Board of Health Civil Service Commission Historic Preservation Commission Library Board		Auditorium Commission Fargo Dome Authority Red River Basin Board Special Assessments Commission	Airport Authority Civil Service Downtown Community Partnership/InFocus House Moving Board Housing Authority Native American Commission

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MEMORANDUM

TO: BOARD OF CITY COMMISSIONERS

FROM: MAYOR TIMOTHY J. MAHONEY

DATE: JULY 11, 2022

SUBJECT: CITY ADMINISTRATOR SELECTION PROCESS

As the liaison commissioner for City Administration, I have been meeting with Human Resources to plan for the City Administrator selection process.

We are in the process of engaging an executive search firm to conduct a nationwide search for our next administrator. The search firm will collaborate with the Human Resources Team on all aspects of the selection process.

I am requesting that Deputy Mayor Piepkorn serve on the selection committee. In addition, the Human Resources Team will be asking select department heads to serve on the committee.

We anticipate the process will take two to three months and will keep you informed as we advance through the selection process.

Thank you.